

**SPECIAL MEETING AGENDA
HUB CITIES CAREER CENTER**

**A 501 c (3) CORPORATION meeting to be held at
Hub Cities Consortium, Southeast Los Angeles America's Job Center of California (AJCC)
2677 Zoe Avenue, Second Floor, Garden Room,
Huntington Park, CA 90255**

Thursday, December 13, 2021 at 5:00 p.m.

This meeting will be accessible via a virtual/ tele-conference; Zoom web link information will be available on email calendar invite. Members of the public who wish to attend via zoom should contact Marisol Nieto by email at Nieto@hubcities.org at least 24 hours prior to the meeting to obtain the information for the Zoom meeting.

1. OPENING CEREMONIES

- A. Call to order.
- B. Salute to the Flag.

2. ROLL CALL

Director Elizabeth Alcantar
Director Marco Barcena
Director Eddie De La Riva
Director Graciela Ortiz
Director Al Rios
Vice-Chairman Jose Luis Solache
Chairman Oscar Magaña

3. PUBLIC COMMENT

This is the time set aside for the public to address the Board on matters relating to Board business.

4. BUSINESS SESSION

- A. Request to approve** Minutes for November 18, 2021 Non-profit 501 (c)(3) Corporation Meeting.
- B. Discussion, request to approve** Hub Cities Career Center Resolution regarding Brown Act Compliance for remote meetings following Assembly Bill No. 361.
- C. Discussion, receive and file** Hub Cities Career Center Non-profit 501 (c)(3) Corporation staff report regarding the SoCalGas Company Grant Partnership.

5. DIRECTORS REPORTS

Director Elizabeth Alcantar

Director Marco Bárcena

Director Eddie De La Riva

Director Graciela Ortiz

Director Al Rios

Vice-Chairman Jose Luis Solache

Chairman Oscar Magaña

6. ADJOURNMENT

Copies of agenda packets and materials that are public records which relate to an item on this agenda and are submitted to the Board of Directors after distribution of the agenda packet are available at the time of distribution by contacting Marisol Nieto by email nieto@hubcities.org. These items are also available for public inspection at the Hub Cities Consortium, 2677 Zoe Avenue, Second Floor, Huntington Park, CA 90255.

The Hub Cities Consortium is handicapped accessible. If special equipment is needed for the hearing impaired please contact Marisol Nieto. Persons with disabilities can receive this agenda in an alternative format and should email nieto@hubcities.org. Notification 48 hours prior to a meeting will enable the Hub Cities Consortium to make reasonable arrangements to ensure accessibility to the meeting. (28 CFR Part 35.)

**AGENDA
HUB CITIES CONSORTIUM**

**A special Hub Cities Consortium Board Meeting to be held at
Hub Cities Consortium, Southeast Los Angeles America's Job Center of California (AJCC)
2677 Zoe Avenue, Second Floor, Garden Room,
Huntington Park, CA 90255**

Monday, December 13, 2021 at 4:30 p.m.

This meeting will be accessible via a virtual/ tele-conference; Zoom web link information will be available on email calendar invite. Members of the public who wish to attend via zoom should contact Marisol Nieto by email at Nieto@hubcities.org at least 24 hours prior to the meeting to obtain the information for the Zoom meeting.

1. OPENING CEREMONIES

- A. Call to order.
- B. Salute to the Flag.

2. ROLL CALL

Board Member Alcantar
Board Member Barcena
Board Member De La Riva
Board Member Ortiz
Board Member Rios
Vice-Chairman Solache
Chairman Magaña

3. PUBLIC COMMENT

This is the time set aside for the public to address the Board on matters relating to Board business.

4. CONSENT CALENDAR

- A. **Request to approve** Minutes for November 18, 2021 regular Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** Register of Demands for the period ending November 30, 2021.
- B. **Executive Director's Report** Request for Letter of Support from Board of Directors for Hub Cities to secure additional grant funds through the US Economic Development Administration (EDA) American Rescue Plan Act Good Jobs Challenge Notice of Funding Opportunity (ARPA Good Jobs Challenge NOFO).
- C. **Discussion, request to approve** Hub Cities Consortium Southeast LA America's Job Center of California (AJCC) WIOA Youth @ Work Level 1 Enrollment and Placements staff report.
- D. **Discussion, request to approve** Hub Cities Consortium and Hub Cities Career Center Resolution regarding Brown Act Compliance for remote meetings following Assembly Bill No. 361.

- E. **Receive and file** Hub Cities Consortium Southeast Los Angeles America's Job Center of America (AJCC) Resource Center Customer Flow Activity Reports.

6. CORRESPONDENCE (Receive and File)

- A. Email Letter dated November 15, 2021 Subject: Los Angeles County First District Supervisor Chair Hilda L. Solis Southeast Los Angeles District Office shares United Steel Workers (USW) Local 675 8th Annual Turkey and Food Distribution event in the City of Maywood informational flyers.
- B. Email Letter dated November 15, 2021 Subject: Los Angeles County First District Supervisor Chair Hilda L. Solis Southeast Los Angeles District Office shares The Florence-Firestone/Walnut Park Chamber of Commerce Job Fair event informational flyers.
- C. Email Letter dated November 17, 2021 Subject: Los Angeles County First District Supervisor Chair Hilda L. Solis Southeast Los Angeles District Office shares City of Maywood Save the Date Annual Tree Lighting event informational flyer.
- D. Email Letter dated November 17, 2021 Subject: Los Angeles County First District Supervisor Chair Hilda L. Solis Southeast Los Angeles District Office shares City of South Gate Azalea Christmas Tree Lighting Event informational flyer.
- E. Email Letter dated November 17, 2021 Subject: Los Angeles County First District Supervisor Chair Hilda L. Solis Southeast Los Angeles District Office shares City of Cudahy Virtual Tree Lighting Ceremony event informational flyer.
- F. Letter dated November 22, 2021 Subject: Los Angeles Unified Holiday Season Food Distribution Schedule, Dates and Hours of Operations informational flyer.
- G. Letter dated December 2, 2021 Subject: The City of Lynwood Recreation and Community Development Services Department Tree Lighting Countdown event informational flyer.
- H. Letter dated December 4, 2021 Subject: The City of Lynwood 4th Annual Snow Day event informational flyer.
- I. Letter dated December 10, 2021 Subject: The City of Lynwood's Centennial Candy Cane Lane Christmas Parade is coming to town event informational flyer.
- J. Letter dated December 11, 2021 Subject: The City of Bell Gardens Holiday Drive-Up Food Distribution event at John Anson Ford Park informational flyer.
- K. Letter dated December 11, 2021 Subject: The City of Huntington Park 70th Holiday Parade on Pacific Blvd. "Celebrating a Brighter Tomorrow" event informational flyers.
- L. Letter dated December 14, 2021 Subject: The City of Huntington Park Tree Lighting Ceremony event informational flyers.
- M. Letter dated December 19, 2021 Subject: The City of Huntington Park Holiday Lane at Salt Lake Park event informational flyers.

7. BOARD REPORTS

Board Member Alcantar

Board Member Barcena

Board Member De La Riva

Board Member Ortiz

Board Member Rios

Vice-Chairman Solache

Chairman Magaña

8. ADJOURNMENT

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