

**AGENDA  
HUB CITIES CONSORTIUM**

**A regular 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**

**Thursday, March 17, 2022 at 5:15 p.m.**

This meeting will take place remotely in accordance with Government Code section 54953(e) et seq. (AB 361), and pursuant to Resolution adopted by the Board, and as renewed by subsequent resolutions thereafter. Members of the public can observe and participate in the meeting as follows: This meeting will be accessible either in person or 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 Judith Ruiz by email at [Jruiz@hubcities.org](mailto:Jruiz@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 Ortiz  
Board Member Rios  
Vice-Chairman De La Riva  
Chairman Solache

**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 February 10, 2022 special Board Member Meeting.
- B. **Request to approve** Minutes for February 17, 2022 regular Board Member Meeting.

**5. BUSINESS SESSION**

- A. **Request to approve** Register of Demands for the period ending February 28, 2022.
- B. **Executive Director's Report**
  - 1. Hub Cities Consortium Southeast Los Angeles America's Job Center (AJCC) Site Visit on April 22, 2022 from Kelly LoBianco, Executive Director of Economic and Workforce Development, a branch of the Los Angeles County Department of Workforce Development, Aging, and Community Services.

## AGENDA

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2. Hub Cities Consortium Southeast Los Angeles America's Job Center of California Job Fair
  - City of Huntington Park Job Fair- February 24, 2022
  - City of Vernon Job Fair- March 11, 2022
  - City of Maywood Job Fair- Scheduled for early April 2022

C. **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.

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

### 6. CLOSED SESSION

The Board will adjourn to closed session for the following discussion item:

1. Public Employee Performance Evaluation:  
California Government Code Section 54957(b)(1)  
Title: Executive Director

Following the closed session, the Board will then go back into open meeting.

### 7. CONSIDERATION OF AMENDMENT TO EXECUTIVE DIRECTOR CONTRACT

1. Consider approval of an increase in salary for the Executive Director and a corresponding amendment to his attached contract: consider approving a Third Amendment to Employment Agreement between Hub Cities Consortium and Jose T. Martinez, Executive Director, which would provide for an eight percent (8%) pay raise (contract in agenda packet reflects annual salary of \$128,544 prorated and paid on regular pay-days).

### 8. CORRESPONDENCE (Receive and File)

- A. Letter dated February 24, 2022 Subject: The City of Huntington Park Job Fair Thursday, February 24, 2022 from 3:00 p.m.-5:30 p.m. informational flyer.
- B. Letter dated February 28, 2022 Subject: The City of Cudahy Mural Contest Resilience & Unity in Times of Hardship informational flyer.
- C. Letter dated March 2, 2022 Subject: East Los Angeles Community College South Gate Campus Spring 2022 Club Rush and Student Services Enrollment Fair on March 2, 2022 from 11:00 a.m.- 2:00 p.m. informational flyer.
- D. Email dated March 3, 2022 Subject: Employment Development Department: Issues Unemployment Insurance and Disability Insurance Updates
- E. Email dated March 4, 2022 Subject: Southwest Regional Council of Carpenters informational flyer.
- F. Email dated March 4, 2022 Subject: California Governor's Office of Emergency Services (Cal OES): DR-4482-CA FEMA 100% Cost Share Extension to July 1, 2022 informational email.

- G. Letter dated March 7, 2022 Subject: The City of Vernon in partnership with Hub Cities Consortium Southeast Los Angeles America's Job Center of California will host a Job Fair Friday, March 11, 2022 at Vernon City Hall from 9:00 a.m.-12:00 p.m. informational flyer.
- H. Letter dated March 7, 2022 Subject; The City of Huntington Park Mayor State of the City Address Saturday, March, 12, 2022 – 10:00 a.m. flyer.
- I. Letter dated March 7, 2022 Subject: City of Bell Gardens Rent Control Workshop Saturday, March 12, 2022 – 12:00 p.m. informational flyer.
- J. Letter dated March 7, 2022 Subject: The City of Lynwood Virtual Fair Housing Workshop Wednesday, March 23, 2022 – 10:00 a.m.-11:30 a.m. informational flyer.
- K. Letter dated March 7, 2022 Subject: City of Bell Gardens Supper Program Free Meals for Kids and Teens ages 1-18 years old informational flyer.
- L. Letter dated March 7, 2022 Subject: Southeast Los Angeles CA Covid-19 Rent Relief informational flyer.

**9. BOARD REPORTS**

Board Member Alcantar

Board Member Barcena

Board Member Ortiz

Board Member Rios

Vice-Chairman De La Riva

Chairman Solache

**9. 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 after distribution of the agenda packet are available at the time of distribution by contacting Judith Ruiz by 323.586.4700 or [Jruiz@hubcities.org](mailto:Jruiz@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 Judith Ruiz. Persons with disabilities can receive this agenda in an alternative format and should call 323.586.4700 or email [Jruiz@hubcities.org](mailto:Jruiz@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.)