

**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, May 19, 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 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 Ortiz
Board Member Pulido
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 April 21, 2022 Regular Board Member Meeting.
- B. **Request to approve** Minutes for April 27, 2022 Special Board Member Meeting

5. BUSINESS SESSION

- A. **Request to approve** Register of Demands for the period ending April 30, 2022.
- B. **Executive Director's Report**
 - 1. Hub Cities Consortium Southeast Los Angeles America's Job Center (AJCC) and Employment Development Department (EDD) Lease Update: Reflecting Fiscal Year 2011-2021.

2. Hub Cities Consortium Southeast Los Angeles America's Job Center (AJCC) Youth@Work Level 1 and Level 2 Program and AltaMed Medical Group Partnership.

- C. **Discussion, request to approve** Hub Cities Consortium Board of Directors Approval Letter Authorization Warranty for submission of a Request for proposal (RFP) No. AAA-SCSEP-2223-Senior Community Service Employment Program Services.
- 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. Letter dated April 26, 2022 Subject: City of Huntington Park and The Community Development Block Grant After- School Program informational flyer.
- B. Letter dated April 27, 2022 Subject: Los Angeles County limited Gateway Bookmobile Service in Salt Lake Park Friday 10: 30 a.m.- 12:30 p.m. informational flyer
- C. Letter dated April 28, 2022 Subject: City of Huntington Park First Annual Pacific Art Walk Festival Sunday, May 15, 2022 informational flyer.
- D. Letter dated May 3, 2022 Subject: City of Lynwood Virtual Fair Housing Workshop Tuesday, May 3, 2022 informational flyer.
- E. Letter dated May 5, 2022 Subject: City of Huntington Park Institute of Applied Medicine Saturday, May 7, 2022 informational flyer.
- F. Letter dated May 6, 2022 Subject: City of Lynwood Recreation and Community Services Department Summer Hiring informational flyer.
- G. Letter dated May 9, 2022 Subject: City of Maywood Mobile Vaccine Clinic Thursday, May 12, 2022 at Maywood City Hall informational flyer.
- H. Letter dated May 11, 2022 Subject: Penny Lane Centers "LGBTQIA2-S Support Group" informational email.
- I. Email dated May 11, 2022 Subject: Hire LAX Free "Construction Career Training" Apprenticeship Readiness Program (ARP) informational email.
- J. Email dated May 12, 2022 Subject; SoFi Stadium "Legends Hiring Fair" Saturday, May 21, 2022 informational flyer.

7. BOARD REPORTS

Board Member Alcantar

Board Member Ortiz

Board Member Pulido

Board Member Rios

Vice-Chairman De La Riva

Chairman Solache

8. 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. 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. 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.)