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## COUNTY OF LOS ANGELES COMMISSIONS AND BOARDS

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### Los Angeles County Workforce Development Board (LACWDB) Quarterly Meeting Agenda

FRIDAY, DECEMBER 15, 2023

10:00 AM TO 1:00 PM

#### **IN-PERSON MEETING INFORMATION**

Department of Economic Opportunity (DEO)  
510 South Vermont Ave.  
Terrace Level Conference Room

#### **PARKING INSTRUCTIONS**

Please park in the structure at 523 Shatto Place, Los Angeles, CA 90020. Parking is free with validation; see the front desk at 510 S. Vermont Terrace Level for validation.

#### **VIRTUAL MEETING INFORMATION**

Microsoft Teams meeting. Join on your computer, mobile app, or room device:

[Click here to join the meeting](#)

Meeting ID: 267 091 850 256

Passcode: 9ycTY7

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

+1 323-776-6996,,585257364# United States, Los Angeles

Phone Conference ID: 585 257 364#

**If accommodation for persons with disabilities are needed, please contact the Los Angeles County Workforce Development Board (LACWDB) at [wdb@opportunity.lacounty.gov](mailto:wdb@opportunity.lacounty.gov) at least 72 hours before the meeting.**

#### **PUBLIC COMMENT:**

For public comment on any item, please use this link: <https://forms.office.com/g/QYA2XbfNMH>

**Please note that if you wish to address the Board during the meeting, a total of two (2) minutes will be allowed. Requests to be heard must be submitted to the DEO Staff by completing a Public Comment Form via the link provided. (The Executive Director may, in the interest of facilitating the business of the Board, limit the amount of time which a person may use in addressing the Board).**

## A. CALL TO ORDER

- i. Land Acknowledgement: The County of Los Angeles recognizes that we occupy land originally and still inhabited and cared for by the Tongva, Tataviam, Serrano, Kizh, and Chumash Peoples. We honor and pay respect to their elders and descendants — past, present, and emerging — as they continue their stewardship of these lands and waters. We acknowledge that settler colonization resulted in land seizure, disease, subjugation, slavery, relocation, broken promises, genocide, and multigenerational trauma. This acknowledgment demonstrates our responsibility and commitment to truth, healing, and reconciliation and to elevating the stories, culture, and community of the original inhabitants of Los Angeles County. We are grateful to have the opportunity to live and work on these ancestral lands. We are dedicated to growing and sustaining relationships with Native peoples and local tribal governments, including (in no particular order) the:
  - Fernandño Tataviam Band of Mission Indians
  - Gabrielino Tongva Indians of California Tribal Council
  - Gabrieleno/Tongva San Gabriel Band of Mission Indians
  - Gabrieleño Band of Mission Indians – Kizh Nation
  - San Manuel Band of Mission Indians
  - San Fernando Band of Mission Indians

To learn more about the First Peoples of Los Angeles County, please visit the Los Angeles City/County Native American Indian Commission website at [lanaic.lacounty.gov](http://lanaic.lacounty.gov).

- ii. Conflict of Interest: Members shall abide by “conflict of interest” requirements as outlined in WIOA Section 107(h) which states a member of a local board, or a member of a standing committee, may not vote on a matter under consideration by the local board (1) regarding the provision of services by such member represents; or (2) that would provide a direct financial benefit to such member or the immediate family of such member.

## B. ROLL CALL

## C. CHAIR'S REMARKS

- i. **WELCOME LEXI ADSIT, 3RD SUPERVISORIAL DISTRICT APPOINTEE**

## D. ACTION ITEMS

- i. **DRAFT MINUTES OF THE LACWDB QUARTERLY MEETING HELD ON SEPTEMBER 22, 2023**

**Presenter:** Darrel Saucedo, Chair, LACWDB

**Summary:** This item presents for review and approval, and any other action deemed necessary, the Draft Minutes of the LACWDB Quarterly Meeting held on September 22, 2023. **Attachments:** [LACWDB Quarterly Meeting Minutes SEPT 22, 2023](#)

ii. **APPROVE FY 2023-24 L.A. COUNTY WORKFORCE PROGRAMS Q1 PAYMENT STATUS REPORT THROUGH SEPTEMBER 30, 2023**

**Presenter:** Michelle Jiang, Departmental Finance Manager II, DEO

**Summary:** This item presents for review and approval, and any other action deemed necessary, the FY 2023-24 L.A. County Workforce Programs Q1 Payment Status Report through September 30, 2023. **Attachments:** [LACWDB Payment Status Report Q1 FY 23-24](#)

iii. **APPROVE FY 2023-24 L.A. COUNTY WORKFORCE PROGRAMS UPDATED BUDGET**

**Presenter:** Michelle Jiang, Departmental Finance Manager II, DEO

**Summary:** This item presents for review and approval, and any other action deemed necessary, the FY 2023-24 L.A. County Workforce Programs updated budget. **Attachments:** [LACWDB Budget Memo FY 23-24 - Revised](#)

iv. **APPROVE FY 2023-24 L.A. COUNTY WORKFORCE SYSTEM Q1 PERFORMANCE AND RAPID RESPONSE REPORTS THROUGH SEPTEMBER 30, 2023**

**Presenter:** Kristina Meza, Assistant Director, Workforce Branch, DEO

**Summary:** This item presents for review and approval, and any other action deemed necessary, the FY 2023-24 L.A. County Workforce System Q1 Performance and Rapid Response Reports through September 30, 2023. **Attachments:** [LACWDB Workforce Development Programs Performance Q1 FY 23-24 - Final](#)

## E. INFORMATION ITEMS

i. **LACWDB OFFICER NOMINATION PERIOD ANNOUNCEMENT**

**Presenter:** Cheren Kochen, Executive Director, LACWDB, DEO

**Summary:** This item announces the commencement of the nomination period for LACWDB Officer vacancies.

ii. **AMERICA'S JOB CENTERS OF CALIFORNIA (AJCC) MODERNIZATION REQUEST FOR PROPOSALS UPDATE**

**Presenter:** Kristina Meza, Assistant Director, Workforce Branch, DEO

**Summary:** This item presents DEO's latest developments on the status of the AJCC Modernization RFP.

iii. **WORFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) MEMORANDUM OF UNDERSTANDING (MOU) REFRESH**

**Presenter:** Cheren Kochen, Executive Director, LACWDB, DEO

**Summary:** This item presents information on the status of the WIOA MOU.

i. **SAVE-THE-DATE: UPCOMING WDB QUARTERLY MEETINGS, CONFERENCES, & EVENTS**

DEO 5-YEAR STRATEGIC PLAN COMMUNITY SESSIONS

1. SUPERVISORIAL DISTRICT 1  
POMONA VALLEY AJCC  
1460 E. HOLT AVE. ENTRANCE #3 POMONA, CA 91767  
JANUARY 25, 2024 1:00 P.M. – 3:00 P.M.
2. SUPERVISORIAL DISTRICT 2  
DEO HEADQUARTERS  
510 S. VERMONT AVE., TERRACE LEVEL  
LOS ANGELES, CA. 90020  
JANUARY 4, 2024 9:00 A.M – 11:00 A.M.
3. SUPERVISORIAL DISTRICT 3 – TBD
4. SUPERVISORIAL DISTRICT 4  
RIO HONDO AJCC  
10400 PIONEER BLVD., SUITE 9, SANTA FE SPRINGS, CA 90670  
JANUARY 11, 2024 1:00 P.M. – 3:00 P.M.
5. SUPERVISORIAL DISTRICT 5 - TBD

TENTATIVE WDB QUARTERLY MEETINGS

1. FRIDAY, MARCH 08, 2024  
TIME: 10:00 A.M. - 12:00 P.M.  
LOCATION: (HYBRID VIRTUAL & IN-PERSON)  
DEO HQ - 510 S. VERMONT AVE., TERRACE LEVEL  
LOS ANGELES, CA. 90020
2. FRIDAY, JUNE 14, 2023  
TIME: 10:00 A.M. - 12:00 P.M.  
LOCATION: (HYBRID VIRTUAL & IN-PERSON)  
TBD

**F. PUBLIC COMMENTS**

**G. ADJOURNMENT**