

**AGENDA  
HUB CITIES CONSORTIUM**

**A regular meeting to be held at  
Huntington Park City Hall,  
City Council Chambers,  
6550 Miles Avenue,  
Huntington Park, CA 90201**

**Thursday, September 15, 2016 at 5:15 p.m.**

**1. OPENING CEREMONIES**

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

**2. ROLL CALL**

Board Member Aceituno  
Board Member Bernal  
Board Member Magana  
Board Member Medina  
Board Member Ortiz  
Vice-Chairman Sanchez  
Chairperson Santillan-Beas

**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 August 18, 2016 regular Board Member Meeting.

**5. BUSINESS SESSION**

- A. **Request to approve** Register of Demands for period ending August 31, 2016.
- B. **Executive Director's Report**
- C. **Request to approve** special Board Meeting Study Session Recommendations for FY 2016-2017 Agency Budget and Operational Plan as set forth in staff report.

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- D. **Request to approve** update to Hub Cities Consortium Personnel Rules and Regulations as recommended by the General Counsel.
- E. **Receive and file** Hub Cities Consortium Resource Center Reports.

**6. CORRESPONDENCE (Receive and File)**

- A. Letter not dated Subject: The Greater Huntington Park Area Chamber of Commerce New Offices Announcement.
- B. Letter not dated Subject: Mexican American Opportunity Foundation (MAOF) Head Start/Early Head Start Program Information Announcement.
- C. Letter dated August 5, 2016, 2016 Subject: County of Los Angeles Department of Auditor-Controller Hub Cities Consortium 2016-17 Background Clearances Corrective Action.
- D. Letter dated August 11, 2016 Subject: Hub Cities Consortium Letter to Los Angeles County Department of Auditor-Controller (A-C).
- E. August 18, 2016 Subject: Huntington Park Civic Engagement Fellowship Program Graduation Dinner at Diana's Mexican Restaurant - Banquet Room.
- F. Letter dated August 23, 2016 Subject: County of Los Angeles Department of Auditor-Controller Hub Cities Consortium – A Community and Senior Services' Workforce Innovation and Opportunity Act and Los Angeles County Youth Jobs Programs Provider – Contract Compliance Review.
- G. Letter dated August 25, 2016 Subject: County of Los Angeles Community and Senior Services Receipt of Single Audit Report.
- H. Letter dated September 2-5, 2016 Subject: 6<sup>th</sup> Annual Labor Day Weekend Walnut Park Sumer Fest.
- I. Letter dated September 10, 2016 Subject: South Bay Workforce Investment Board BluePrint Bridge to Work Employment Workshop for Foster Youth.
- J. Letter dated October 1-2, 2016 Subject: The Greater Huntington Park Area Chamber of Commerce 24<sup>th</sup> Annual Sabor De Mexico Lindo Festival.

**7. BOARD REPORTS**

Board Member Aceituno

Board Member Bernal

Board Member Magana

Board Member Medina

Board Member Ortiz

Vice-Chairman Sanchez

Chairperson Santillan-Beas

**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 Marisol Nieto by 323.586.4700 or [nieto@hubcities.org](mailto: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.

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