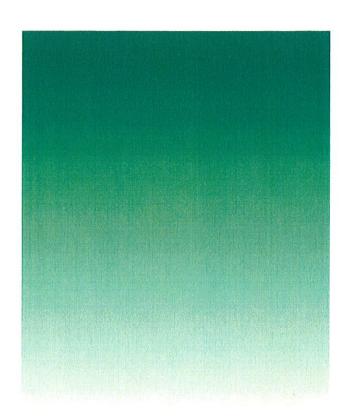
AGENDA WORKFORCE DEVELOPMENT BOARD JULY 10, 2019





"Your Workforce Resource"



AGENDA WORKFORCE DEVELOPMENT BOARD JULY 10, 2019

Dear Workforce Development Board Members:

Attached is your agenda for the July 10, 2019 meeting of the Workforce Development Board (WDB).

The meeting will be held:

DATE:

Wednesday, July 10, 2019

TIME:

7:30 - 9:00 a.m.

(Breakfast served at 7:00 a.m.)

PLACE:

WorkNet Building

56 S. Lincoln Street

Stockton, CA

If you have any questions, please call me at 468-3511.

Sincerely,

OHN M. SOLIS

EXECUTIVE DIRECTOR

JMS:gg

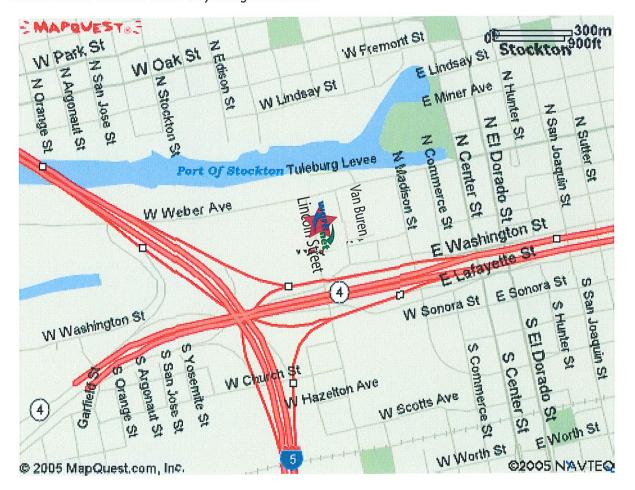


Directions to 56 South Lincoln Street From Highway 99

From Highway 99, take Highway 4 toward Interstate 5 (The Crosstown Freeway). Take the El Dorado Street/Downtown Stockton exit. Go straight onto East Washington Street (one way). Travel on Washington Street approximately 1/2 mile. Turn right on South Lincoln Street. WorkNet will be on your right hand side.

From Interstate 5

From Interstate 5, take Highway 4 toward Highway 99 (The Crosstown Freeway). Take the Downtown Stockton exit. Go straight on East Lafayette Street (stay in left hand lane). Turn left on South El Dorado Street, turn left at the next light (East Washington Street). Travel on Washington Street approximately 1/2 mile. Turn right on South Lincoln Street. WorkNet will be on your right hand side.



AGENDA WORKFORCE DEVELOPMENT BOARD

July 10, 2019 - 7:30 a.m. Stockton WorkNet Center 56 S. Lincoln Street, Stockton, CA

ROLL CALL

APPROVAL OF MINUTES

STATEMENTS OF CONFLICT OF INTEREST

PUBLIC COMMENT

ACTION ITEMS

A-1 Approval of the 2019-2024 Comprehensive Economic Development Strategy (CEDS) for San Joaquin County

COMMITTEE REPORTS

P-1 Workforce Development Board Apprenticeship Committee Presentation

INFORMATION ITEMS

- I-1 WorkNet Center Customer Service Survey
- I-2 Success Stories

DIRECTOR'S REPORT

BOARD MEMBERS QUESTIONS AND COMMENTS

*** PUBLIC COMMENT ***

Members of the public may address the Workforce Development Board on items appearing on the agenda. The public may also address items of interest to the Workforce Development Board which are within the subject jurisdiction of the Board. However, the Workforce Development Board, in compliance with Government Code Section 54954.3(a) shall not take any action on any item not appearing on the agenda. Such items may be referred to staff or recommended for inclusion on a future agenda.

Persons wishing to address the Board must complete the Public Comment Form which may be obtained from the Clerk. Speakers are asked to limit their total presentation to a maximum of five minutes.

*** AMERICANS WITH DISABILITIES ACT ***

In accordance with the Americans with Disabilities Act, the San Joaquin County Workforce Development Board will make reasonable efforts to accommodate persons with qualified disabilities. If you require special accommodation, please contact Gloria Gamez at 468-3500 at least one day in advance of the meeting.

ADJOURNMENT

The next WDB meeting is scheduled for Wednesday, August 28, 2019 at the Stockton WorkNet Center.

This WIOA Title I - financially assisted program or activity is an equal opportunity employer/program. Auxiliary aids and services available upon request to individuals with disabilities. California Relay Service 711 or <u>1-800-735-2922</u> (English) <u>1-800-855-3000</u> (Spanish).

APPROVAL OF MINUTES

MINUTES OF THE WORKFORCE DEVELOPMENT BOARD

May 22, 2019 WorkNet 56 S. Lincoln Street Stockton, CA

WORKFORCE DEVELOPMENT BOARD MEMBERS PRESENT

Robin Sanborn

Gene Acevedo Mike Ammann Dan Ball Mayra Cuevas Terry Givens Kathleen Hart Jose Hernandez Raul Hernandez Carol Hirota Stephanie James Anita Maldonado Michael Mark Michael Miller James Mousalimas Henry Peralta Renee Puig-hink Julian Sepulveda Tamra Spade Marcus Williams

MEMBERS ABSENT

David Culberson Les Fong Pat Patrick Tim Robertson Sofia Valenzuela Diane Vigil Greg Vincelet Ardria Weston

GUESTS/STAFF PRESENT

David Shinder, Workforce Consultant Brenda Rogers, DAS/Apprenticeship Divine Yang, Caltrans Zarayda Lau, Caltrans Paul Castro, California Human Development Juan E. Prieto, California Human Development Alejandra Mata, California Human Development Zenet Negron, Assemblymember Eggman's Office Diane Medeiros, Manteca Adult School Lita Wallace, HealthForce Partners Christina Bastida, HealthForce Partners Nati Martinez, Employment Development Department Nicole Snyder, City of Stockton Economic Development Dept. Ann Ryan, City of Stockton Mayor's Office Randy Saffold, City of Manteca Heather Maloy, Delta/DSAE Sharon Oberman, San Joaquin County Office of Education Amanda Gomez, Lincoln High School Lisa N. Douglass, University of Pacific

Tamara Gray, Stockton Unified School District
Amanda Gomez, Lincoln High School
Fran Monroe, African American Organization
Ana Guzman, Catholic Charities
Elvira Ramirez, Catholic Charities
Brenda Cordova, Catholic Charities
Elsie Hirata, Blind Center
Matthew Morgan, CCBVF
Paul Rosenbloom, DSAEA

John M. Solis, Employment & Economic Development Dept. Patty Virgen, Employment & Economic Development Dept. Tina LaBounty, Employment & Economic Development Dept. Elena Mangahas, Employment Development Department. Tonnie Mallory, Employment & Economic Development Dept. Alfredo Mendoza, Employment & Economic Development Dept. John Lutzow, Employment & Economic Development Dept. April Thoma, Employment & Economic Development Dept. Peggy La Rossa, Employment & Economic Development Dept. Gloria Gamez, Employment & Economic Development Dept. Tina Rangel, Employment & Economic Development Dept. Victoria Lopez, Employment & Economic Development Dept. Regina Raman, Employment & Economic Development Dept. Paul Bishop, Citizen

Guests who failed to sign in may not be listed.

ROLL CALL

Chair Vigil was unable to attend the meeting, therefore, in accordance with the WDB Bylaws, the Vice-Chair presided over the meeting. The meeting was called to order by Vice-Chair Sanborn at 7:33 a.m. Roll call was taken and a quorum of the Board was present.

APPROVAL OF MINUTES

MOTION

Mr. Sepulveda moved and Mr. Acevedo seconded to approve the April 24, 2019 Workforce Development Board meeting minutes.

M/S/C unanimously

STATEMENTS OF CONFLICT OF INTEREST

None.

PUBLIC COMMENT

None.

ACTION ITEMS

A-1 APPROVAL OF THE TWO YEAR MODIFICATIONS OF SAN JOAQUIN COUNTY'S WORKFORCE INNOVATION AND OPPORTUNITY ACT FOURYEAR LOCAL PLAN AND REGIONAL PLAN FOR PROGRAM YEARS 20172021

Mr. Shinder summarized the information contained in the agenda item.

MOTION

Mr. J. Hernandez moved and Mr. Acevedo seconded to approve the two-year modifications of San Joaquin County's Workforce Innovation and Opportunity Act Four-Year Local Plan and Regional Plan for Program Years 2017-2021.

M/S/C unanimously.

A-2 APPROVAL OF THE UPDATE TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT MEMORANDUM OF UNDERSTANDING AND AUTHORIZE THE CHAIR OF THE WORKFORCE DEVELOPMENT BOARD TO SIGN

Ms. Virgen summarized the information contained in the agenda item.

MOTION

Mr. Acevedo moved and Mr. Williams seconded to approve the update to the Workforce Innovation and Opportunity Act Memorandum of Understanding and authorize the Chair of the Workforce Development Board to sign.

M/S/C unanimously.

A-3 <u>AUTHORIZATION TO RENEW THE AGREEMENT WITH PROPATH, INC., TO PROVIDE AMERICA'S JOB CENTERS OF CALIFORNIA "ONE-STOP OPERATOR" SERVICES FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2021, TOTALLING \$30,000</u>

Mr. Solis summarized the information contained in the agenda item.

MOTION

Mr. Williams moved and Mr. R. Hernandez seconded to approve the authorization to renew the agreement with ProPath, Inc., to provide America's Job Centers of California "One-Stop Operator" services for the period July 1, 2019 through June 30, 2021, totaling \$30,000.

M/S/C unanimously.

A-4 ACCEPT PRISON TO EMPLOYMENT (P2E) GRANT FUNDING FOR REGIONAL PLAN IMPLEMENTATION TO PROVIDE RESOURCES TO THE FORMERLY INCARCERATED AND OTHER JUSTICE-INVOLVED INDIVIDUALS IN THE AMOUNT NOT TO EXCEED \$3,021,570 AND SECURE AGREEMENTS WITH SAN JOAQUIN VALLEY AND ASSOCIATED

COUNTIES REGIONAL PLANNING UNIT GRANT PARTNERS

Mr. Mendoza summarized the information contained in the agenda item.

MOTION

Mr. R. Hernandez moved and Chief James seconded to accept Prison to Employment (P2E) Grant Funding for Regional Plan Implementation to provide resources to the formerly incarcerated and other justice-involved individuals in the amount not to exceed \$3,021,570 and secure agreements with San Joaquin Valley and Associated Counties Regional Planning Unit Grant Partners.

M/S/C unanimously.

DIRECTOR'S REPORT

None.

COMMITTEE REPORTS

None.

BOARD MEMBERS QUESTIONS AND COMMENTS

None.

ADJOURNMENT

MOTION

Mr. Williams moved and Ms. Cuevas seconded to adjourn the meeting at 9:02 a.m.

M/S/C unanimously

STATEMENTS OF CONFLICT OF INTEREST

PUBLIC COMMENT

<u>ITEM #1</u>

APPROVAL OF THE 2019-2024 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) FOR SAN JOAQUIN COUNTY

DATE:

July 10, 2019

ACTION ITEM: 1

TO:

Workforce Development Board

FROM:

Employment and Economic Development Department

SUBJECT:

APPROVAL OF THE 2019-2024 COMPREHENSIVE ECONOMIC

DEVELOPMENT STRATEGY (CEDS) FOR SAN JOAQUIN COUNTY

THE BUSINESS DEVELOPMENT COMMITTEE RECOMMENDS:

1. That the Workforce Development Board approve the 2019-2024 Comprehensive Economic Development Strategy; and

2. Recommend that the San Joaquin County Board of Supervisors approve the 2019-2024 Comprehensive Economic Development Strategy for San Joaquin County.

REASONS FOR RECOMMENDATION:

Background:

In 1962, the Economic Development Administration (EDA) was established by congressional mandate, as an adjunct of the U.S. Department of Commerce, for the purpose of making available job-creating loans and grants to economically depressed areas characterized by high unemployment.

San Joaquin County has been an EDA-eligible county based on high unemployment since the onset of the program. Since 1977, the San Joaquin County EDA has coordinated the preparation of the Comprehensive Economic Development Strategy (CEDS). Beginning in 1990 the program has been the responsibility of the San Joaquin County Employment and Economic Development Department (EEDD). The CEDS report is submitted to the EDA, which administers programs under the Public Works and Economic Development Act of 1965.

The CEDS describes economic development strategies and job-producing infrastructure projects related to economic development that may be eligible for U.S. Department of Commerce EDA grants. The CEDS is required to maintain EDA grant funding eligibility. Economic development projects are required to be part of the overall CEDS of the area to be eligible for federal funding. The CEDS report is the mechanism for incorporating new projects into a community's Overall Economic Development Strategy. The following projects have received EDA matching grants:

- 1. SUSD, Woodruff Regional Occupational Center
- 2. City of Stockton, Waterfront Seawall
- 3. Port of Stockton, two Port Warehouses

- 4. City of Manteca, Manteca Industrial Park
- 5. City of Tracy, Water Filtration Plant & Trunk Lines
- 6. City of Escalon, Community Center
- 7. San Joaquin County, Revolving Loan Fund
- 8. San Joaquin County, Airmetro Business Park
- 9. City of Lodi, Eastside INDL District Drainage
- 10. San Joaquin County, Business Retention and Expansion Program
- 11. Port of Stockton Utility Master Plan
- 12. Rail Spur at Duck Creek
- 13. South Stockton Aqueduct
- 14. Port of Stockton Infrastructure Upgrade
- 15. University of the Pacific Technical Assistance

At the request of the EEDD, the San Joaquin County Purchasing Department conducted the procurement process to secure the services of a consultant to prepare the CEDS. On February 1, 2019, the Purchasing Department issued a Purchase Order (Contact ID#CON0001648) in the amount of \$25,000 formally engaging Chabin Concepts (Chabin) as the qualified service provider to facilitate the preparation of the CEDS that would ultimately be approved by the San Joaquin County Board of Supervisors and submitted to the U.S. Economic Development Association (EDA). Chabin was directed to adhere to the structure of the San Joaquin County's previous CEDS (2014-2019) which contains all the necessary data, analysis, and discussion.

- A. Summary Background (highlights of the plan, vision, goals and objectives)
- B. Economic Conditions
- C. Factors Affecting Economic Development
- D. Public Participation
- E. Action Plan
- F. Performance Measurement

Since February 4 2019, EDA staff and members of Business Team San Joaquin (BTSJ) have been working with Chabin Concepts securing pertinent information for the five year CEDS. A complete listing of the BTSJ, which serves as the CEDS Task Force, can be found in the introductory pages of the CEDS which can be accessed via EEDD's website.

The CEDS assist the residents, property owners, businesses, investors and the policy makers in the County and the EDA to clarify the economic strategies needed in San Joaquin County. The CEDS should not replace, contradict, or duplicate the goals and policies adopted by the Board of Supervisors, or local elected officials from the incorporated communities of San Joaquin County. Each community has an economic development approach specific to that jurisdiction which incorporates and compliments the CEDS.

The San Joaquin County Board of Supervisors appointed the Workforce Investment Board to review the CEDS Report and provide a recommendation for its recommendation for final approval. This process meets EDA's requirement for community participation in the development of the CEDS. Once approved by the San Joaquin County Board of Supervisors, the CEDS will then be submitted to the EDA for final approval.

Business Team San Joaquin:

Business Team San Joaquin contributed to the development of the 2019-2024 CEDS and on June 13, 2019, approved the attached CEDS for consideration by the WDB. Business Team San Joaquin is an organization made of Partner Service Organizations, Educational Institutions of Employment and Economic Development agency representatives that provides services to businesses and meet on a regular basis to promote the growth and prosperity of San Joaquin County Businesses. These organizations include, but, are not limited to Economic Development Departments of the municipalities, the Port of Stockton, Stockton Metropolitan Airport, Council of Governments, County Government, Chambers of Commerce, UOP, San Joaquin Delta College, State EDD, PG&E, San Joaquin Partnership, local PBIDs, SBDC, SJ Valley Air Pollution Control District, San Joaquin RTD, San Joaquin Regional Rail Commission (ACE Train), San Joaquin County Human Services Agency, CVB's, and CalTrans.

FISCAL IMPACT:

The San Joaquin County Economic Development Association has absorbed costs associated with Taskforce coordination and the preparation and distribution of the CEDS.

ACTION TO BE TAKEN FOLLOWING APPROVAL:

1.	Board of Supervisors action	(August 2019)

2. Submit CEDS to Economic Development Administration (August 2019)

ACTION TAKEN: APPROVED:	DISAPPROVED: OTHER:
BY:	DATE:
MOTIONED BY:	SECONDED BY:
YES:	
NO:	

PRESENTATION #1

WORKFORCE DEVELOPMENT BOARD APPRENTICESHIP COMMITTEE PRESENTATION

INFORMATION ITEM #1

WORKNET CENTER CUSTOMER SERVICE SURVEY

DATE:

July 10, 2019

INFORMATION ITEM: 1

TO:

Workforce Development Board

FROM:

John M. Solis, Executive Director

SUBJECT: WORKNET CENTER CUSTOMER SERVICE SURVEY

- SUMMARY: The following is a summary of the information item. 1.
 - WorkNet Center Customer Service Survey 1.

The WorkNet Center Customer Service Survey is a continuous improvement tool designed to collect information and feedback from customers.

INFORMATION ITEM #2

SUCCESS STORIES

DATE:

July 10, 2019

INFORMATION ITEM: 2

TO:

Workforce Development Board

FROM:

John M. Solis, Executive Director

SUBJECT: SUCCESS STORIES

<u>SUMMARY:</u> The following is a summary of the information item. 1.

1. Success Stories

Success Stories of Individuals who have gone through our program and have successfully transitioned into self-sufficient employment.

DIRECTOR'S REPORT

BOARD MEMBER QUESTIONS AND COMMENTS