

**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 18, 2021 at 5:15 p.m.

This meeting will be accessible 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 Marisol Nieto by email at Nieto@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 De La Riva
Board Member Rios
Board Member Solache
Vice-Chairman Magaña
Chairwoman Ortiz

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 18, 2021 regular Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** the Register of Demands for period ending February 28, 2021.
- B. **Executive Director's Report**
 - 1. City of Maywood Job & Resource Fair update
 - 2. City of Maywood Vaccination Site update
 - 3. City of South Gate Facility Lease update
- C. **Discussion on** Hub Cities Consortium Southeast Los Angeles America's Job Center of California (AJCC) Youth At Work Program Report.
- D. **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 not dated Subject: City of Maywood Curative COVID-19 Walk-up Testing informational flyers.
- B. Email Letter dated February 12, 2021 Subject: Employment Development Department (EDD) Public Affairs Branch (PAB) News Release No. 21-09 Unemployment claims surpass 20 million in historic COVID-19 pandemic.
- C. Email Letter dated February 16, 2021 Subject: Los Angeles County First District Supervisor Hilda L. Solis Southeast Los Angeles Field Office shares COVID-19 Community Vaccination Clinic at Cal-State LA news release.
- D. Email Letter dated February 17, 2021 Subject: Employment Development Department (EDD) Public Affairs Branch (PAB) News Release No. 21-10 EDD Releases Information to Help with Tax Preparation.
- E. Email Letter dated February 17, 2021 Subject: Los Angeles County First District Supervisor Hilda L. Solis Southeast Los Angeles Field Office shares Invitation to Tzu Chi Foundation Celebrates Lunar New Year Blessing Ceremony via zoom informational flyer.
- F. Email Letter dated February 17, 2021 Subject: Los Angeles County First District Supervisor Hilda L. Solis Southeast Los Angeles Field Office shares Puente Valley Regional Food Distribution Event informational flyers.
- G. Email Letter dated February 19, 2021 Subject: Employment Development Department (EDD) Public Affairs Branch (PAB) News Release No. 21-11 EDD Update on Unemployment Benefit Numbers.
- H. Email Letter dated February 26, 2021 Subject: Employment Development Department (EDD) Public Affairs Branch (PAB) News Release No. 21-12 Employment Development Department Unemployment Benefit Claim Data.
- I. Email Letter dated February 26, 2021 Subject: First District Supervisor Hilda L. Solis in collaboration with the Los Angeles Food Bank, and Baby2Baby organization host Southeast Los Angeles Regional Food Distribution in the City of South Gate informational flyers.
- J. Email Letter dated February 26, 2021 Subject: Los Angeles County First District Supervisor Hilda L. Solis Southeast Los Angeles Field Office shares Los Angeles County Sherriff's Community Advisory Council (CAC) Community COVID Vaccination Clinic Event informational flyer.
- K. Email Letter dated March 3, 2021 Subject: Employment Development Department (EDD) shares State Employment Webinar Veteran State Job Search Workshop informational flyer.
- L. Email Letter dated March 4, 2021 Subject: Employment Development Department (EDD) Public Affairs Branch (PAB) News Release No. 21-13 Employment Development Department Provides Unemployment Insurance Program Update.
- M. Email Letter dated March 10, 2021 Subject: The Salvation Army Southern California Division Community Integration Services Help! Finding Work if Tough Webinar Sessions informational flyer.

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N. Letter dated March 11, 2021 Subject: The City of Huntington Park in collaboration with Florence Pharmacy Free COVID-19 Vaccination Site at Huntington Park Salt Lake Park informational flyer.

O. Letter dated March 13, 2021 Subject: The City of Huntington Park in collaboration with Univision and Be Social Productions Health Fair Drive –thru Event informational flyers.

7. CLOSED SESSION

Employee Performance Evaluation - Government Code 54957(b)(1)

Title: Executive Director

8. ACTION ITEM

Discussion, consideration of, and request to approve Second Amendment to Employment Agreement between Hub Cities Consortium and Jose T. Martinez, Executive Director.

9. BOARD REPORTS

Board Member Alcantar

Board Member Barcena

Board Member De La Riva

Board Member Rios

Board Member Solache

Vice-Chairman Magaña

Chairwoman Ortiz

10. 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. 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 Marisol Nieto. Persons with disabilities can receive this agenda in an alternative format and should call 323.586.4700 or email nieto@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.)