

**AGENDA
HUB CITIES CONSORTIUM**

**A regular Hub Cities Consortium board meeting to be held at
Hub Cities Consortium
Southeast LA America's Job Center
2677 Zoe Avenue, Second Floor, Garden Room,
Huntington Park, CA 90255**

Thursday, March 19, 2020 at 5:15 p.m.

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 20, 2020 regular Board Member Meeting.

5. BUSINESS SESSION

- A. **Request to approve** the Register of Demands for period ending February 29, 2020.
- B. **Executive Director's Report**
- C. **Receive and file** Southeast LA America's Job Center of America (AJCC) Resource Center Reports.

6. CORRESPONDENCE (Receive and File)

- A. Letter not dated Subject: LA County is Modernizing the Voting Experience by 2020 English and Spanish informational flyers.
- B. Letter dated February 5, 2020 Subject: Los Angeles Unified School District Division of Adult and Career education Slawson Southeast Occupational Center (SSOC) Resource Fair invite and informational flyer.
- C. Email Letter dated February 21, 2020 Subject: LA County First District Supervisor Hilda L. Solis Southeast LA District Office in partnership with Los Angeles Consortium hosts 1st Annual Cal-SOAP LA College & Career Expo Event informational flyers in English and Spanish.
- D. Letter dated February 29, 2020 Subject: NALEO Educational Fund Invites You to a Citizenship Workshop for Free assistance with citizenship application informational flyers in English and Spanish.
- E. Email Letter dated March 2, 2020 Subject: LA County First District Supervisor Hilda L. Solis Southeast LA District Office in partnership with East LA Women's Center hosts the 3rd Annual Health and Resource Fair on Saturday, March 7, 2020 at East LA Civic Center English and Spanish informational flyers.
- F. Email Letter dated March 3, 2020 Subject: LA County First District Supervisor Hilda L. Solis Southeast LA District Office in partnership with River In Action (RIA) hosts Fifth Annual SELA Schools LA River Clean Up & Resource Fair on Saturday, March 14, 2020 English and Spanish informational flyers.
- G. Letter dated March 6, 2020 Subject: City of Lynwood Recreation & Community Services Department Senior Services Division Regal Red Hatters Mardi Gras Event invitation and informational flyer.
- H. Email Letter dated March 11, 2020 Subject: LA County First District Supervisor Hilda L. Solis Southeast LA District Office share Coronavirus Telebriefing from LA County Department of Public Health informational flyers in English and Spanish.
- I. Email Letter dated March 11, 2020 Subject: LA County Workforce Development, Aging, and Community Services (WDACS) COID-19 coronavirus informational flyers in English and Spanish.
- J. Email Letter dated March 11, 2020 Subject: LA County Workforce Development, Aging, and Community Services (WDACS) NOVEL Coronavirus COID-19 LA County AJCCs Information and Emergency Plan infographics and posters.
- K. Letter dated March 16, 2020 Subject: Fair Housing Foundation Hosts Free Workshop for tenants, landlords, managers, property owners and realtors in city of Huntington Park informational flyer.
- L. Letter dated March 20, 2020 Subject: Join the SELA Collaborative, Supervisor Hilda L. Solis, AltaMed, First 5 LA, Senator Lena Gonzalez and the City of South Gate for the Census 2020 SELA Community Event informational flyers.
- M. Letter dated March 26, 2020 Subject: Homeless Service Professionals Job Fair at West Los Angeles College (WLAC), 10950 S Central Avenue, Los Angeles, CA 90059 informational flyer.

BOARD AGENDA

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- N. Letter note dated Subject: Huntington Park Resiliency Coalition, in partnership with American Red Cross and Prepare SoCal Prepare for Disasters Big and Small meetings held every 3rd Thursday of the month at Huntington Park City Hall informational flyer in English and Spanish.
- O. Letter not dated Subject: Southeast Community Development Corporation (SCDC) Count Us in US Census 2020 What You Need to Know and Why It Matters informational flyers in English and Spanish.
- P. Email Letter dated March 16, 2020 Subject: Novel Coronavirus COVID-19 LA County AJCCs and Social Enterprises.

7. **BOARD REPORTS**

Board Member Alcantar

Board Member Barcena

Board Member De La Riva

Board Member Rios

Board Member Solache

Vice-Chairman Magaña

Chairwoman Ortiz

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. 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.)