

Item #1: Minutes of the August 25 Policy Board Meeting

Members Present

Scott Sherman, Councilmember, City of San Diego, District 7 (Chair)
Barbara Bry, Councilmember, City of San Diego, District 1
Dr. Laurie Coskey, President & CEO, United Way of San Diego County

Members Absent

Kristin Gaspar, Supervisor, County of San Diego, District 3
Ron Roberts, Supervisor, County of San Diego, District 4

Legal Counsel Present

David Smith, County Counsel, County of San Diego

Location: County Administration Building

All reports, memoranda and letters contained in the agenda or distributed at the meeting shall by this reference become part of the original minutes.

Meeting was called to order by Councilmember S. Sherman, at 1:02 pm, with a quorum.

Public Comment

None

The following items were approved:

- 1-08/25/2017 - Item 1* **Minutes of the June 23 Policy Board Meeting**
Approve the June 23 Board minutes.
- 2-08/25/2017 - Item 2* **Minutes of the January 20 Special Meeting of the San Diego Consortium Policy Board**
Approve the January 20 Board minutes.
- 3-08/25/2017 - Item 3* **Board Membership Nominations & Resignations**
Concur with the WDB and approve adding the following members:
- Dennis Dubbard
 - Mark Starr
 - Mary Burton
 - Sandra Shuda
 - Shandon Harbour

4-08/25/2017 - Item 4

Regional and Local Plans / WIOA Partner MOU

Concur with the WDB and approve the WIOA Regional and Local Plans, including the Partner MOU.

5-08/25/2017 - Item 5

Lease Renewal of South County Career Center

Concur with the WDB and approve the renewal of the lease for the SCCC.

Consent Agenda Vote

Motion, Seconded, Carried Unanimously (Coskey\Bry)

The following items were reviewed and discussed:

9-08/25/2017 - Item 9

CEO & Staff Report

- City of San Diego Youth Program – E. Caldwell, Director of Economic Development with the City of San Diego has identified a plan to pay for a program to hire 450 opportunity youth. The program contains mentorship matching, life skills and a financial literacy program. They will also be providing bus passes for the youth involved in the program. The program is a great chance for another generation of workers to be exposed to the careers available through the City of San Diego.

Councilmember S. Sherman expressed that he appreciated the focus on helping youth manage their money. A. Hall provided details regarding the financial literacy program.

Councilmember B. Bry volunteered to forward information about the program to Mayor Salas as well as National City and Imperial Beach representatives.

- TechHire – SDWP and the City of San Diego implemented a program locally with the goal of placing 1500 youth in entry level technology jobs. Thanks again to United Way for helping SDWP think through this work.
- COO named 40 under 40 – A. Hall was named by San Diego Metro as one of the County’s best and brightest minds under 40

- CALPIA San Diego Employer Forum – SDWP is co-hosting the September 1 event. The purpose of the forum to educate employers on the benefit of hiring the previously incarcerated. Sheriff Gore, Governor Jerry Brown and xxx are expected to be in attendance.
- Workforce Development Board Membership (WDB) Nominations – P. Callstrom presented on the new Board members that will be joining the WDB.
- Investigation Update – P. Callstrom provided an update on the litigation discussed in closed session. The accused was pronounced guilty on August 14, he will be back in early November to be formally sentenced. Media coverage was very light.
- Audit Committee – The Audit Committee has been strengthened even more with the City and County representative’s involvement on the Committee. An internal review was conducted and the Committee was very pleased with how SDWP is conducting business.

DISCUSSION

Councilmember S. Sherman stated he appreciated SDWPs willingness to conduct the internal review and to make improvements.

Adjournment

Adjournment

The meeting was adjourned at 1:20 pm

Next meeting is October 27, 2017.