

Item #1: Minutes of the February 26, 2016 Policy Board Meeting

Members Present

Myrtle Cole, San Diego City Councilmember, District 4
Scott Sherman, San Diego City Councilmember, District 7
Shaina Gross, SVP and Chief Impact Officer, United Way
Dave Roberts, Supervisor, County of San Diego

Member Absent

Ron Roberts, Supervisor, County of San Diego

Legal Counsel Present

Daphne Skogen

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.

The meeting was called to order by Councilmember Cole, at 1:00 pm, with a quorum present.

Public Comment

None

Agenda Items

Pulling items 1 and 2 for discussion

The following items were approved on the consent agenda:

1-02/26/2016 - Item 3 **Minutes of the November 20, 2015 Meeting**

Approve the minutes.

2-02/26/2016 - Item 4 **SlingShot Project Update and Contract Action**

Concur with the WDB and approve the following contract and RFP actions to support the implementation of the Sling Shot project.

- The Connector: Authorize SDWP staff to begin contract negotiations with the East County EDC. The tool is in need of upgrades that will help keep supplier information up to date, share employment and training needs, etc. This sole source contract has been approved by the State Workforce Development Board and will not exceed \$150,000.

- Consulting and Business Engagement Services: Authorize SDWP to issue an RFP for services that include three primary deliverables: 1) a detailed report that provides a recommended structure(s) of the co-investment structure, including pay points, rates, tax benefits, roles and responsibilities, and other key details of the co-investment structure(s) across San Diego County and Imperial County manufacturing companies, 2) engagement of businesses in both Counties to join the co-investment structure, and 3) working closely with the Community College system to engage manufacturing businesses on the value of an evidenced-based work readiness curriculum. The contract will not exceed \$175,000.

3-02/26/2016 - Item 5

Expanded Subsidized Employment Contract Action

Concur with the WDB and approve an additional funding allocation to Grossmont Unified School District (GUHSD), for Expanded Subsidized Employment (ESE) services, for an additional amount not to exceed \$17,052. These funds are available due to internal SDWP cost-savings.

Contractor	Current Contractor	Proposed Addition	Total Contract
GUHSD	\$123,524	\$17,052	\$140,576

Consent Agenda Vote

Motion, Seconded, Carried Unanimously (Sherman/D. Roberts)

The following items were approved with comments noted:

4-02/26/2016 - Item 1

Appoint Chair and Vice Chair for 2016

Councilmember Cole nominated Supervisor D. Roberts to be Chair and Councilmember Sherman to be Vice Chair.

Motion Seconded, Carried Unanimously (D. Roberts/Sherman)

Supervisor Roberts thanked Councilmember Cole for her leadership as Chair of the 2015 Policy Board. He noted several accomplishments for 2015 including:

- Championed Connect2Careers (C2C) which resulted in more funding and job placements.
- Led and supported SDWP through its governance restructuring.
- Host of Workforce Conference in November, that brought over 500 attendees to discuss strategies to close the skills gaps.
- Brought more resources to the region through supporting the SDWP in competitive national grants that includes \$500,000 for the

AJCC at the East Mesa Detention Center, that will help 500 incarcerated adults prepare for work and life after their release.

5-02/26/2016 - Item 2 **Policy Board Appointment United Way**

Approve the appointment of Shaina Gross, United Way Senior VP. Ms. Gross will serve in an interim capacity until the CEO is selected.

Supervisor D. Roberts requested a letter of appreciation be sent to K. Crawford for his service on the Board.

Motion, Seconded, Carried Unanimously (Sherman/Cole)

Reports

6-02/26/2016 – Item 7 **SDWP CEO Report**

Peter provided an update on SDWP activities. He recognized K. Crawford for his service and welcomed S. Gross.

DISCUSSION

Board members shared the following comments:

- Members commented on Peter’s leadership and the positive impact being realized by the SDWP.
- Ms. Gross commented on the diversification of revenue and positive community impact. More organizations are now able to access SDWP resources.
- Peter thanked the Board for their support. He also acknowledged the SDWP staff for their hard work and adaptability to the important changes we have undergone in order to achieve our positive results.
- Councilmember Cole is planning to inform her district about Board meetings and the work that SDWP is doing through her newsletter. She would like to see more people attend the meetings.
- Supervisor Roberts encouraged SDWP to apply for Victims of Crime Acts funding. Staff will arrange a meeting to discuss.

The meeting was adjourned at 1:45 pm

Next meeting is April 29, 2016.