

Minutes of the April 18, 2019 WDB Meeting

Members Present

Phil Blair, Chair
Kevin Alvin
Andy Berg
David Blake
Ed Hidalgo
Rick Vaccari
Sean Karafin

Althea Salas
Matt Kriz
Barb Krol
Ky Lewis
Omar Passons
Ricky Shabazz

Nancy Smith-Taylor
Sandra Shuda
Annie Taamilo
Tom Lemmon
Mike Zucchet
Sunita Cooke

Members Absent

Mary Burton
Dennis DuBard
Shandon Harbour

Carmencita Trapese
Sammy Totah
Pam Murray

Carlos Turner Cortez
Mark Starr

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

Call to Order

The meeting was called to order by P. Blair, at 8:00 a.m. with a quorum present.

Non-Agenda Public Comment

None.

Action Items

Item 1 Minutes of the April 18, 2019 WDB Meeting

Motion: WDB approves the previous meeting minutes.

Moved (K. Lewis), Seconded (S. Karafin)
Abstentions: A. Salas, T. Lemmon, S. Cooke
Motion Passes unanimously

Item 2 Membership Updates

Motion: The WDB recommend Christina Bibler, City of San Diego Director of Economic Development to join the WDB, pending approval by the Policy Board.

Moved (T. Lemmon), Seconded (S. Cooke).
Motion Passes unanimously

Item 3 East County Career Center Lease Approval

Andrew Picard, VP of Perations reviewed the new lease, location and flexible exit terms. He addressed questions regarding tenant improvements and competitive rates.

Motion: The WDB approve a 3-year lease under the costs and terms herein for the new location of the East County Career Center (ECCC). The location is at 151 Van Houten Ave, El Cajon, CA. The WDB approves SDWP to manage additional lease negotiations of other non-fiscal related terms, while not exceeding the cost and terms. Moved (A. Berg), Seconded (S. Cooke), Carried unanimously.

Item 4 FY 2018 Financial Statements and Audit Report Approval

Ellen Class, CFO, introduced herself. R. Viccari discussed chairing the audit committee and the recent meeting. There were no audit findings and no observations. The audit results were exemplary. Viccari adds that he has been impressed with the make-up of the committee that includes the CFOs of the city and county. Callstrom added more on the board's depth and expertise.

Motion: The WDB approve the FY 2018 Financial Statements and Audit Report, as recommended by the Audit Committee.
Moved (S. Shuda), Seconded (A. Taamilo)
Motion passes unanimously

Information Items

Item 5 Strategic Deep Dive – Income Share Agreements (ISAs)

SDWP's ISA initiative was discussed at length. Key players were present to share perspectives: Mary Walshok (UCSD), Vemo Education, Brad Rustin (legal counsel) and Will Nelligan (consultant). Board questions addressed included: economic expansion if the market turns down, how a major shift impacts the work, repayment period, default and collection issues, importance of this being a local project – and the responsivity in the community, the selection process, wrap around services, importance of the job placement services, community college program differences.

Item 9 CEO and Staff Update

Peter addressed the upcoming youth summit (5/2), thanks board members for the support and encouraged all to attend.

Adjournment

The meeting was adjourned at 9:30 am.