

**ADOPTED**  
**Notes of the Monterey County Workforce Investment Board**  
Wednesday, February 3, 2010, 7:30 A.M.  
Rancho Cielo Youth Campus, Drummond Culinary Center  
710 Old Stage Road, Salinas, CA 93908

| <b>MEMBERS PRESENT</b>                    | <b>REPRESENTING</b>   |
|---|---|
| Erik Cushman, <i>Vice Chair</i>           | Business  |
| Diana Carrillo                            | Migrant Seasonal Farm Worker Programs   |
| Wendy Brickman                            | Business  |
| Ruben Garcia                              | EDD   |
| Linda Coyne                               | K-12 Education  |
| Judith Profeta                            | Business  |
| Salvador Munoz                            | Business  |
| Al Davis                                  | Community Based Organization (CBO)  |
| Lupe Palacio                              | Community Based Organization (CBO)  |
| Harry Gamotan                             | Labor Organizations   |
| Jim Nakashima                             | Housing Authority   |
| Elliott Robinson                          | Department of Social and Employment Services                                      |
| Maria Castillo                            | Labor Organizations   |
| Ken Scherpinski                           | Labor Organizations   |
| Cesar Lara                                | Labor Organizations   |
| Phoebe Helm                               | Economic Development  |
| Michael Oprish                            | Business  |
| Loyanne Flinn                             | Acting WIB Executive Director, Ex-Officio member                                  |
| <b>MEMBERS ABSENT</b>                     | <b>REPRESENTING</b>   |
| David Bernahl, <i>Chair</i>               | Business  |
| Joanne Webster, <i>2nd Vice Chair</i>     | Business  |
| Robert Brower, Sr., <i>Past WIB Chair</i> | Business  |
| Supervisor Dave Potter                    | Monterey County Board of Supervisors, 5th District                                |
| Robert Weakley                            | Business  |
| Mary Ann Leffel                           | Economic Development  |
| Aaron Johnson                             | Business  |
| Mark Verbonich                            | Business  |
| James Culcasi                             | Business  |
| Teresa Sullivan                           | Older American Programs   |
| Diane Berry-Wahrer                        | Department of Rehabilitation  |
| Blas Barroso                              | Labor Organizations   |
| Chris Chidlaw                             | Business  |
| Ralph Rubio                               | Labor Organizations   |
| Tony Aniello                              | Business  |
| Scott Grover                              | Business  |
| Rich Gillis                               | Business  |
| Mark Bastis                               | Business  |
| Mike Hutchinson                           | Business  |
| Doug Garrison                             | Post-Secondary Education  |
| <b>OTHERS PRESENT</b>                     | <b>REPRESENTING</b>   |
| Andy Myrick                               | Salinas Valley Enterprise Zone  |
| Jorge Villalobos                          | EDD Labor Market  |
| Jayne Mohammad                            | Supervisor Potter, Monterey County Board of Supervisors, 5 <sup>th</sup> District |
| Velma Bagby                               | EDD-Department Division Chief   |
| Chris Berthiaume                          | OET   |
| Lynda Dunn                                | OET   |
| Judge Phillips                            | Rancho Cielo  |
| Miguel Banda                              | WIB Staff   |
| Manley Bush                               | WIB Staff   |
| Yuri Dew                                  | WIB Staff   |
| Marleen Esquerra                          | WIB Staff   |
| Gloria Torrez                             | WIB Staff   |

**CALL TO ORDER/INTRODUCTIONS:** Mr. Cushman called the meeting to order at 7:50am. He welcomed those in attendance and called for introductions. A quorum was not established.

**CHANGES TO THE AGENDA:** None.

**PUBLIC COMMENT:** None

**BUSINESS MEETING:**

**1. Action: Approve the minutes of the January 6, 2010 Workforce Investment Board meeting.**

*Due to the lack of a quorum, this item has been deferred to the next meeting.*

**APPOINTMENTS & RESIGNATIONS**

**2. Action: Approve the reappointment of WIB member Robert Weakley, representing Business for a three-year term to commence February 9, 2010 and end February 9, 2013.**

*Due to the lack of a quorum, this item has been deferred to the next meeting.*

**3. Action: Approve the reappointment of WIB member Joanne Webster, representing Business for a three-year term to commence February 9, 2010 and end February 9, 2013.**

*Due to the lack of a quorum, this item has been deferred to the next meeting.*

**4. Action: Approve the reappointment of WIB member Anthony Aniello, representing Business for a three-year term to commence February 9, 2010 and end February 9, 2013.**

*Due to the lack of a quorum, this item has been deferred to the next meeting.*

**Director's Report: Bi-monthly summary of workforce development issues and upcoming considerations.**

**CONSENT CALENDAR**

*Due to the lack of a quorum, all consent items have been deferred to the next meeting.*

**C-1: Action:** Concur with the January 25, 2010 Executive Committee action to approve the Final OET Monitoring Report for the Disability Program Navigator (DPN) program for PY 2008-09.

**C-2: Action:** Concur with the January 25, 2010 Executive Committee action to approve the Final OET Monitoring Report for the Veterans Apprenticeship program for PY 2008-09

**C-3: Action:** Concur with the January 25, 2010 Executive Committee action to approve the submission of the High Concentration of Eligible Youth Additional Assistance grant proposal for PY 2009-10 in the amount of \$18,500 to the California Workforce Investment Board.

**OTHER BOARD MATTERS**

Board Member Comments and Referrals: The Chair shall receive requests for information from board members for items not appearing on the agenda.

**5. Action:** Approve the 2009-10 WIB Calendar of meetings for the full WIB and its subcommittees.

*Due to the lack of a quorum, this item has been deferred to the next meeting.*

**6. Information:** Presentation regarding the Rancho Cielo Youth Campus, program and services.

Judge John Phillips, Rancho Cielo (RC) President introduced the MCWIB to Rancho Cielo programs and its mission. He added that part of the success is the CalGrip fund in collaboration with Turning Point and OET. He added that the youth have been working hard on remodeling and building new structures in the ranch. He commented that Rancho Cielo receives private funds by hosting charity events. He also added that they are working on building six youth housing facilities. Mr. Cushman asked where the youth come from. Mr. Phillips replied that 100% are court ordered. He invited those present to a tour of the facilities.

**7. Information:** Presentation regarding the Salinas Valley Enterprise Zone program and benefits.

Mr. Myrick presented the program benefits of the Enterprise Zone. He handed out brochures with a detailed description of the program. He noted that being part of the Enterprise Zone enables employers to apply for tax credits and incentives. Mr. Cushman asked if employers are drawn to Salinas since it is part of the Enterprise Zone. Mr. Myrick stated that business do apply for the program and many are willing to consider relocation if they are accepted. Mr. Myrick noted that he works in collaboration with OET's Business Services. Ms. Profeta asked how they market the program. Mr. Myrick replied that he presents at various organizations and chamber events. Mr. Lara asked how many people have received vouchers Mr. Myrick replied that 177 have been issued. Mr. Cushman asked how non-profits benefit from the program. Mr. Myrick replied that they receive a lender interest waiver. Mr. Myrick encouraged the attendees to visit the Salinas Valley Enterprise Zone website to learn more about the program.

**ANNOUNCEMENTS OF EVENTS OR SERVICES:** Ms. Esquerra announced that Mr. Jorge Villalobos is the new Labor Market Specialist for Monterey County.