

Honorable Chair and Members  
of the City of Torrance

Council Meeting  
March 27, 2007

City Hall  
Torrance, California

Members of the Council:

**SUBJECT: Workforce Investment Network Board Membership**

**RECOMMENDATION**

The Policy Board recommends that the Torrance City Council appoint and officially swear in Davi Danci as an alternate member of the Carson/Lomita/ Torrance Workforce Investment Network Board.

**BACKGROUND**

The Workforce Investment Network (WiN) is a consortium of the three cities of Carson, Lomita and Torrance; under the terms of the Joint Powers Agreement each city has a designated number of jurisdictional seats on the WiN Board. If an individual retires or resigns from the Board, recruitment is done and that vacant seat is filled. In addition, the public sector members of the Board may designate voting Alternates to represent their agencies on the WiN Board. All Alternates will be subject to approval by their respective City Council, will take an oath of office and will file a Conflict of Interest statement with Los Angeles County.

At their meeting of March 6, 2007 the Policy Board members voted to recommend the following individual to be appointed as alternate member:

NAME	AFFILIATION	CATEGORY (CITY)	TERM ENDING
Davi Danci for Willa Robinson	Office Manager L. A. Job Service Division - EDD	Wagner-Peyser/NAFTA TAA/UI/Veterans (Torrance)	7/15/07

**ANALYSIS**

The above individual meets the criteria for Board membership set forth in Workforce Investment Act. The amendments to the Joint Powers Agreement specify that members serve two-year terms of office and that these terms will be fixed and staggered. Members serve to provide workforce readiness and advancement services to individuals and businesses, and to develop a competitive workforce for the community.

Respectfully submitted,

Carson/Lomita/Torrance WiN Policy Board

  
 Patricia D. Unangst, Policy Board Secretary

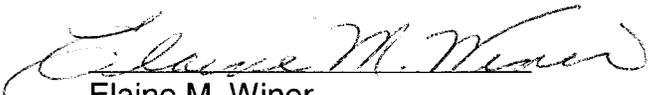
Members:

Councilman Paul Nowatka, Chair  
 City of Torrance

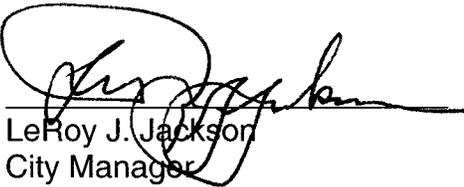
Councilwoman Susan Dever, Vice-Chair  
 City of Lomita

Mayor Pro Tem Julie Ruiz-Raber  
 City of Carson

Noted:



Elaine M. Winer  
 Human Resources Director



LeRoy J. Jackson  
 City Manager

Attachment: Excerpt of minutes from Policy Board meeting of 3/06/07

<b>CARSON/LOMITA/TORRANCE WORKFORCE INVESTMENT NETWORK (WiN) BOARD</b>
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***EXCERPT FROM THE MINUTES OF***

POLICY BOARD MEETING  
March 6, 2007  
Carson One-Stop Career Center  
One Civic Plaza, Suite 500, Carson

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|----|------------------|---|
| I. | Call To Order    | The meeting was called to order at  |
|    | Members Present: | Councilman P. Nowatka (City of Torrance);<br>Councilwoman S. Dever (City of Lomita) |
|    | Guests Present:  | E. Winer  |
|    | Staff Present:   | P. Unangst, E. Barthe-Jones, C. Anguiano, B.<br>Barbagallo                          |

III. Action/Discussion Items

Emergency Action Item: Appointment of Davi Danci as WiN Board Member Alternate for Willa Robinson, who represents EDD under the category of Wagner-Peyser/NAFTA/TAA/UI/Veterans for the City of Torrance. This item was not on the original agenda; however, the group felt it necessary to take action because WiN will soon be merging with the Greater Long Beach WIB, and Ms. Danci's application had been misplaced prior to the last Policy Board meeting.

A motion was made to approve the appointment of D. Danci as Alternate for W. Robinson; motion was seconded. M/S/U.

