

Honorable Chair and Members
of the City of Torrance
City Hall
Torrance, California

Council Meeting
June 27, 2006

Members of the Council:

SUBJECT: Workforce Investment Network Board Membership

RECOMMENDATION

The Policy Board recommends that Council appoint and officially swear in the Carson/Lomita/Torrance Workforce Investment Network (WiN) Board members and voting Alternate members who represent the City of Torrance.

Funding

Not applicable.

BACKGROUND

The Workforce Investment Network (WiN) is a consortium of the three cities of Carson, Lomita and Torrance; each city has a designated number of jurisdictional seats on the WiN Board. The individuals that represent the various seats for each city are reappointed as their terms expire. If an individual retires or resigns from the Board, recruitment is done and that vacant seat is filled as well. This process is usually completed by mid-July each year.

At their meeting of April 4, 2006, the Policy Board members voted to recommend the following 7 individuals to be re-appointed and to represent Torrance in designated seats on the WiN Board (see attachment). New terms of office will commence on the day of appointment and expire on July 15, 2008.

NAME	ORGANIZATION	REPRESENTING
Clark Adams	Clark Adams Co. Inc.	Business
Betty Dobbs	Schneider Institute for Nursing	Business
Christine Hoffman	SCROC	Education
Michael Kraemer	Montage Cosmetic Laboratories, Inc.	Business
John Schmitt	TUSD	Education
Richard Slawson	L.A./Orange Co. Building & Construction Trades	Organized Labor
Elaine Winer	City of Torrance – Human Resources	WIA/Welfare-to-Work

Three voting Alternates are also renewing their memberships. They are:

NAME	ORGANIZATION	REPRESENTING
John Means	El Camino College	Education
Lenora Thompson	SCROC	Education
Patricia Unangst	City of Torrance – Human Resources	WIA/Welfare-to-Work

ANALYSIS

The above individuals meet the criteria for Board membership set forth in WIA. Under the adopted amendments to the Joint Powers Agreement (JPA), each of the three consortium cities is responsible for appointing members to its jurisdictional seats. The amendments to the JPA 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

By


Patricia D. Unangst
Policy Board Secretary

Members:

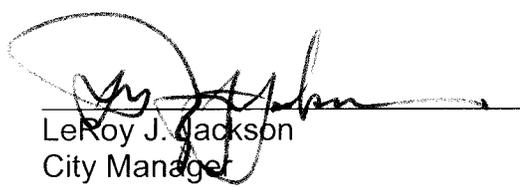
Councilman Paul Nowatka, Chair
City of Torrance

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

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

POLICY BOARD MEETING
April 4, 2006
Carson One-Stop Career Center
One Civic Plaza, Suite 500, Carson

MINUTES

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| I. | Call To Order: | The meeting was called to order at 7:49 a.m. by WiN Policy Board Chair P. Nowatka |
| | Members Present: | P. Nowatka, Councilman (City of Torrance);
S. Dever, Councilwoman (City of Lomita);
J. Ruiz Raber, Mayor Pro Tem (City of Carson) |
| | Staff Present: | P. Unangst |

IV. Action/Discussion Items

1. WiN Board Membership Renewal for Terms Expiring 7/15/06

This item recommends that the Policy Board review the names listed below, and invite the following WiN Board members to reapply for another 2-year term ending 7/15/08 – William Peterson, Praisley Smith, Ted Talbot, Linda Spink, Clark Adams, Betty Dobbs, Christine Hoffman, Michael Kraemer, John Schmitt, Richard Slawson, Kurt Weideman, and Elaine Winer, and the following members for 2-year terms as voting Alternate members – John Means, Lenora Thompson, Patricia Unangst; or invite selected members to apply for another term and recruit appropriate members to fill the remaining seats; and authorize staff to forward the WiN Board nominees to their respective City Councils.

Discussion followed. The ballots were cast; all WiN Board members were approved for renewal unanimously, as well as the Alternate members. M/S/U.