Robert E. Shannon City Attorney of Long Beach 333 West Ocean Boulevard Long Beach, California 90802-4664 Telephone (562) 570-2200

RESOLUTION NO. C- 27763

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH ESTABLISHING THE GREATER LONG BEACH WORKFORCE DEVELOPMENT BOARD (GLBWDB) AND RESCINDING RESOLUTION NO. C- 27636

WHEREAS, the City Council of the City of Long Beach on January 11, 2000, adopted Resolution No. C-27636 establishing the Long Beach Workforce Development Board; and

WHEREAS, the State of California had designated the City of Long Beach as the service delivery area for the purpose of implementing federally funded training and employment programs under the Job Training Partnership Act (JTPA); and

WHEREAS, the State of California has now designated the Greater Long
Beach Workforce Investment Area to include the City of Long Beach and the City of
Signal Hill; and

WHEREAS, the Job Training Partnership Act expired on June 30, 2000, and was replaced by the Workforce Investment Act (WIA) which has revised and redirected the federal workforce development system beginning on July 1, 2000; and

WHEREAS, the WIA provides for the establishment of a local workforce development board in each local area, to be appointed by the Chief Elected Official in the local area and certified by the Governor of California, which will set policy and develop a local workforce development plan in partnership with the Chief Elected Official; and

WHEREAS, the WIA requires, at a minimum, that the membership of the local workforce development board include a majority of representatives of businesses in the local area, and representatives of local educational entities, labor organizations, community-based organizations, economic development agencies, as well as

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representatives of each of the partners participating in the operation of the City's onestop workforce development delivery system.

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

Sec. 2. The Greater Long Beach Workforce Development Board (hereinafter "GLBWDB') is hereby established pursuant to 29 U.S.C. 2832 as a policy and planning body for programs funded by the United States Department of Labor in and for the Greater Long Beach Workforce Investment Area.

Sec. 3. The GLBWDB shall consist of thirty-seven (37) members, thirtyfive (35) of whom shall be appointed by the Mayor of Long Beach, subject to confirmation by the Long Beach City Council. Each member shall serve for a term of up to two (2) years with Local Elected Official reserving the right to re-appoint. Any member of the GLBWDB may be removed at any time by the Mayor of Long Beach with the approval of a majority vote of the Long Beach City Council.

The membership of the GLBWDB shall be composed as follows:

A. Nineteen (19) of the members shall be representatives of businesses located in the Greater Long Beach area who:

- 1) are owners of businesses, chief executives or operating officers of businesses, and other business executives or employers with optimum policymaking or hiring authority;
- 2) represent businesses with employment opportunities that reflect the employment opportunities of the local area; and are appointed from among individuals nominated by local business organizations and business trade associations; and
- 3) two (2) representatives from the state designated inclusion area of the City of Signal Hill who shall be appointed by the Chief Elected Official of

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Signal Hill.

- B. Three (3) of the members shall be representatives of local educational entities, including representatives of local educational agencies, local school boards, entities providing adult education and literacy activities, and post-secondary educational institutions (including representatives of community colleges), selected from among individuals nominated by regional or local educational agencies, institutions, or organizations representing such local educational entities.
- C. Two (2) of the members shall be representative of economic development agencies, including private sector economic development entities.
- D. Two (2) of the members shall be representatives of community-based organizations (including organizations representing individuals with disabilities and veterans).
- E. Two (2) of the members shall be representatives of labor organizations nominated by local labor federations.
- F. Eight (8) of the members shall be representatives of the partners participating in the operation of the City's one-stop workforce development delivery system as required by the State of California including the Community Development Department Director or designee representing WIA Title I programs.
- G. One (1) member shall be a representative of the local Temporary Assistance for Needy Family Programs authorized under part A of title IV of the Social Security Act (42 U.S.C. 601 et seq.).

The provisions of Section 2.18.050(B) of the Long Beach Municipal Code relating to the residence of members of City boards, commissions and committees shall not be applicable.

Whenever a member ceases to be a member of the representation category from which he or she was appointed to the GLBWDB, or if for any reason the member desires to resign from membership on the GLBWDB, he or she will immediately so inform the presiding Chairperson of the GLBWDB in writing.

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Sec. 4. No member of the GLBWDB shall receive any compensation for his or her services thereon; however, members may be reimbursed for actual, necessary and reasonable expenses as provided by applicable laws and regulations and authorized by the City of Long Beach acting in its capacity as the grant recipient for federal funds.

Sec. 5. No later than ninety (90) days following their appointment, the GLBWDB members shall meet at a regular session and shall organize by electing from their membership a Chairperson and Vice Chairperson, and other such officers as are deemed necessary in accordance with WIA Section 117(b)(5). The officers shall serve in such capacity for a period of one (1) year with the option for re-election. A vacancy in any office of the GLBWDB shall be filled by election from among the GLBWDB members. The officers of the GLBWDB shall perform the duties that are usually and customarily performed by such officers. At such initial meeting, the GLBWDB members shall adopt a regular meeting schedule and shall inform the City Council thereof. A regular meeting shall be held at least once in each calendar quarter. Special meetings may be called by the Chairperson or by any three (3) members of the GLBWDB. Notice of any meeting of the GLBWDB shall be published prior to the meeting in accordance with the Ralph M. Brown Act. A majority of GLBWDB members shall constitute a quorum for the transaction of business, but a less number may adjourn from time to time to a day certain. The GLBWDB may adopt by-laws which are consistent with federal, state and city laws, rules and regulations. Robert's Rules of Order shall constitute the parliamentary rules for the transaction of the GLBWDB's business. All meetings shall be open to the public in accordance with the Brown Act and other open meeting laws.

Sec. 6. Members of the youth council who are not members of the GLBWDB must be voting members of the youth council and nonvoting members of the GLBWDB.

Sec. 7. If a member is absent without the consent of the GLBWDB from

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four (4) consecutive meetings, regardless whether said meetings are regular, special, or of a committee to which the member is assigned, the retirement of said member from the GLBWDB may be effected by a note of the GLBWDB. In the event a vacancy is thus created, it shall immediately be filled in the same method and manner by which such member was nominated and appointed.

- Sec. 8. A member of the GLBWDB shall not vote, or participate in any discussions, or in any way attempt to influence and vote, on any matter under consideration by the GLBWDB:
 - 1) regarding any program, project or part thereof which will then be provided by such member or any organization with which such member is associated or affiliated; or
 - 2) that would provide direct financial benefit to such member or the immediate family of such member.

Sec. 9. The City of Long Beach is the grant recipient and administrative entity for the City's job training programs, and the appropriate officials of the City shall make the formal appointments, exercise final approval, make final determinations and take final action in any matter involving the City's programs. The GLBWDB shall provide policy guidance for the City's workforce development system in accordance with applicable federal laws, rules and regulations that are not inconsistent with state and city laws, rules and regulations, and the duties of the GLBWDB are hereby enumerated and shall be as follows:

Consistent with WIA, to implement the local workforce development plan approved by the Governor;

To establish and appoint, in cooperation with the Mayor of Long Beach, as a subgroup within the GLBWDB, a youth council with special interest or expertise in youth policy, to provide planning guidance to the GLBWDB regarding youth workforce development activities, as required by the WIA;

To select one-stop workforce development center operators and youth

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workforce development activities providers, and to identify eligible providers of training services:

To develop a budget for the purpose of carrying out the duties of the GLBWDB, subject to the approval of the Mayor of Long Beach;

In partnership with the Mayor of Long Beach conduct oversight with respect to local programs of youth workforce development activities, local employment and training activities, and the one-stop workforce development delivery system in the designated workforce investment area;

In partnership with the Mayor of Long Beach negotiate and reach agreement with the Governor on local performance measures;

To assist the Governor in developing the statewide employment statistics system described in section 15(e) of the Wagner-Peyser Act;

To coordinate the workforce investment activities authorized under the WIA and carried out in the designated workforce investment area with economic development strategies, and to develop other employer linkages with such activities; and

To promote the participation of private sector employers in the statewide workforce investment system and to ensure the effective provision, through the system, of connecting, brokering, and coaching activities to assist such employers in meeting hiring needs.

Sec. 10. Reasonable staff support services and technical data may be provided to the GLBWDB by the City Manager acting through the Community Development Department.

Sec. 11. Nothing contained in any of the provisions of this resolution shall be construed as investing the GLBWDB or any member thereof with supervisory powers over the actions or duties of the City or its officers, agents or employees or the operations of City departments.

Sec. 12. That Resolution No. C-27636 is hereby rescinded and is

City Attorney of Long Beach 333 West Ocean Boulevard Long Beach, California 90802-4664 Telephone (562) 570-2200 superseded by this resolution.

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Sec. 13. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify to the vote adopting this resolution.

I hereby certify that the resolution was adopted by the City Council of the City of Long Beach at its meeting on _______, 2000, by the following vote:

Ayes: Councilmembers:

Oropeza, Baker, Colonna,

Carroll, Kell, Richardson-Batts,

Grabinski, Webb, Shultz.

Noes: Councilmembers:

None.

Absent: Councilmembers:

None.

City Clerk

JCP:sek\10/19/00

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