



ROBERT RYANS
Director

**COMMUNITY AND SENIOR SERVICES
OF LOS ANGELES COUNTY**

BOARD OF SUPERVISORS

GLORIA MOLINA
YVONNE BRATHWAITE BURKE
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DON KNABE
MICHAEL D. ANTONOVICH

March 4, 2003

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ORDINANCE REGARDING APPOINTMENT OF MEMBERS TO WORKFORCE
INVESTMENT BOARD (WIB)
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve the attached ordinance, amending Title 3 – Advisory Commissions and Committees – of the Los Angeles County Code, setting forth procedures for appointment of members to the Los Angeles County Workforce Investment Board (WIB).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In approving this action, the accompanying ordinance sets forth the composition of the Los Angeles County WIB, and the terms of service of its members. There is not presently an ordinance establishing a procedure for appointment of WIB members or regulating the presentation of nominees to your Board.

Members of the WIB are appointed by your Board pursuant to the federal Workforce Investment Act ("WIA"). In order to timely present appropriate nominees for consideration for appointment by your Board, the ordinance establishes a method by which Community and Senior Services (CSS) will provide for Board of Supervisors consideration a list of persons who have been nominated for membership on the WIB in accordance with legal requirements for WIB membership set forth in WIA and applicable federal and state regulations, and who have been reviewed and approved by the WIB. Representatives of businesses meeting the requirements for WIB membership may be nominated by any local business organization or trade association, and such nominees may be included on the list provided by CSS.

FISCAL IMPACT/FINANCING

There is no impact on the County General Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In 2000 your Board established the Workforce Investment Board pursuant to WIA. WIA and applicable federal regulations set forth numerous requirements as to WIB membership, including a provision that a majority of WIB members shall represent businesses within the relevant workforce investment area. The attached ordinance sets forth terms of appointment of WIB members, provides a procedure for your Board's filling vacancies on the WIB, and directs CSS, with the approval of the WIB, to present for your Board's consideration a list of nominees who, individually and collectively, fulfill the requirements of WIA and applicable federal and state regulations.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no impact on current services.

CONCLUSION

The ordinance, amending Title 3 – Advisory Commissions and Committees – of the Los Angeles County Code, has been prepared and approved as to form by County Counsel.

Respectfully submitted,



ROBERT RYANS
Director

Attachment (1)

- c: David E. Janssen, Chief Administrative Officer
Lloyd W. Pellman, County Counsel
Violet Varona-Lukens, Executive Officer, Board of Supervisor
J. Tyler McCauley, Auditor Controller

ANALYSIS

This ordinance amends Title 3 - Advisory Commissions and Committees of the Los Angeles County Code by adding Chapter 3.76, setting forth the composition of the Los Angeles County Workforce Investment Board and terms of service of its members, and setting forth procedures for appointment of members to, and filling vacancies on, the Los Angeles County Workforce Investment Board.

LLOYD W. PELLMAN
County Counsel

By _____
STEPHEN R. MORRIS
Principal Deputy County Counsel
Management Services Division

SRM:mag

02/20/03
03/04/03

ORDINANCE NO. _____

An ordinance amending Title 3 - Advisory Commissions and Committees, of the Los Angeles County Code by adding Chapter 3.76 Workforce Investment Board.

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Chapter 3.76 is hereby added to read as follows:

Chapter 3.76

WORKFORCE INVESTMENT BOARD

Sections:

- 3.76.010 Continued.
- 3.76.020 Composition and terms of service.
- 3.76.030 Vacancies.

3.76.010 Continued.

There is hereby continued the Workforce Investment Board, hereinafter referred to in this chapter as the "WIB." The WIB was established by the Board of Supervisors pursuant to the Workforce Investment Act for all the purposes authorized therein.

3.76.020 Composition and terms of service.

A. The WIB shall have at least 39, and no more than 51 members, all of whom shall be appointed by the Board of Supervisors.

B. Three members shall be directly nominated by each supervisor and appointed by the Board of Supervisors, and these 15 directly nominated members shall serve terms of three years from date of appointment by the Board of Supervisors.

C. The remaining members shall be appointed in accordance with the requirements of the Workforce Investment Act, and shall be nominated by various entities as specified therein. At or before the conclusion of the terms of any WIB directors, the Department of Community and Senior Services of Los Angeles County shall present a list of nominees who have been nominated in accordance with the provisions of the Workforce Investment Act, and approved by the WIB for consideration by the Board of Supervisors. Representatives of businesses may be nominated by any local business organization or business trade association and may be included on the list presented by the Department of Community and Senior Services.

D. The remaining members not directly nominated by the Board of Supervisors shall serve terms of one or two years, as set by the Board of Supervisors at the time of appointment.

E. Each member of the WIB, during his or her term, shall serve at the pleasure of the Board of Supervisors. Each member of the WIB whose term has expired shall continue to exercise the powers and duties of the position until a successor is appointed.

3.76.030 Vacancies.

A. A member's position on the WIB shall become vacant upon his or her death, resignation, by operation of law, or upon removal by the Board of Supervisors, which removal may occur either upon the Board of Supervisors' own motion or in the event a member's employment or status no longer meets the membership criteria set forth in the Workforce Investment Act. In the case of such a vacancy, the Board of Supervisors shall appoint a successor who may serve a term as set forth by the Board of Supervisors in accordance with the provisions of Section 3.76.020.

B. In the event of a vacancy occurring for a member directly nominated by a Supervisor, a replacement nominee shall be nominated by that Supervisor and be appointed by the Board of Supervisors.

C. In the event of a vacancy occurring for a member not directly nominated by the Board of Supervisors, the Department of Community and Senior Services shall present a list of nominees who have been nominated in accordance with the Workforce Investment Act and approved by the WIB for consideration by the Board of Supervisors. Representatives of businesses may be nominated by any local business organization or business trade association and may be included on the list presented by the Department of Community and Senior Services.

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