

WORKFORCE INVESTMENT SAN FRANCISCO

Local Workforce Investment Board for the City and County of San Francisco

Minutes Of The

April 17, 2017

Meeting of the

Special Workforce Investment San Francisco (WISF) Board

Atrium

1 South Van Ness Avenue, 2nd Floor, San Francisco, CA 94103

WISF Members

Present

Andrew Lindsay, Jawbone

Brian Morton, Webcor

Charley Lavery, Operating Engineers Local 3

Charlie Hale, Pinterest

David Johnson, Plasterers & Cement Masons
Local 300

Edward Battista, Sutter Health

Egon Terplan, SPUR

Jeanine Cotter, Luminalt

Jess Montejano for Mark Farrell

Jorge Tapia, EDD

John Doherty, IBEW Local 6

Julie Fallon, Marriot Hotel

Katy Johnson, Wells Fargo

Kent Lim, Kent Lim Construction

Kevin Carroll, Hotel Council of San Francisco

Paul Giusti, Recology

Rebecca Miller, SEIU-UHW

Ruben Santana, Rubecon

Ramon Hernandez, Local 261

Theresa Rowland for Susan Lamb, CCSF

Tiffany Apczynski, Zendesk

Lokelani Nevin for Ximena Delgado, Bank of
America

Theresa Woo, Department of Rehabilitation

WISF Members

Absent

Bob Nibbi, Nibbi Brothers

Bryan Rogers, Bloomingdales

Donnalyn Murphy, Golden Gate Restaurant

Jeffrey Chiu, University of California, San
Francisco

Ku-Tsang Lim, Kaiser Permanente

Rodrigo Santos, Santos & Urrutia, Inc.

Sam Rodriguez, KSR Strategy Group

OEWD Staff &

Notables

Alfredo Fajardo, Program Compliance
Manager

Amabel Akwa-Asare, Director of Strategic
Initiatives

Bryan Quevedo, Policy and Program Analyst

Lauran Acevedo, Manager of Administration
& Operations

David Walker, Senior Workforce
Development Specialist

Monique Forster, Senior Workforce
Development Specialist

Katherine Daniel, Deputy Director,
Workforce

Michael Carr, Director of Workforce

Margaret Doyle, Fellow Policy & Planning

Patrick Mitchell, TechSF Program Manager

Patrick Mulligan, on behalf of Naomi Kelly,
City Administrator

Rebecca Corteza, Executive Assistant

Public

(As Evidenced by the Sign-In Sheet)

Anne Kirwan, Upwardly Global
Bekka Rosenbaum, JVS
Caleb Jonas, SomaSchool
Carol Varney, BAVC
Chris Canzar, New Door Ventures
Craig Lahti, Larkin Street Youth Services
Cristino Lagahic IV, Vietnamese Youth
Durene Scapelli, Five Keys
Jamie Fountain, AND
Joe Ramirez, PRC
John Smith, Friendship House

L Bernstein, CHD
Levis Bracco, CHP
Linda Liu, Chinese Affirmative Action
Mari Perez Ruiz, MEDA
Marlon Mendieta, Horizons
Matthew Rizzie, RAMSHIRE Ability
Richard Scott, Goodwill
Ruth Barajas, BACR
Saranjo Neubauer, JVS
Susan Murphy, FacesSF
Tom Ryan, Labor Council

Roll Call

Kevin Carroll, WISF Chair, called the meeting to order at 9:11 A.M. Confirmed quorum to vote on RFP 121 Funding Recommendations (Action Item) and Board Members made introductions.

Adoption of Agenda
(Action Item)

The agenda was motioned to adopt by Charley Lavery and seconded by John Doherty.

Announcements
(Discussion Item)

Mr. Carroll introduced Michael Carr, Director of Workforce Development. He reviewed the Career Fair Calendar in the meeting materials, and encouraged the board to participate in the job fairs.

RFP Funding Recommendations
(Action Item)

Mr. Carroll introduced Katherine Daniel, Deputy Director of Workforce Development to review the RFP 121 Funding Recommendations. She reviewed the materials presented to the board in their packets for reference that outlined the goals and process for OEWD's internal review of the RFP.

Ms. Daniel reviewed the following:

- Strategic priorities of the RFP and target populations
- Timeline
- Selection and Review Process
- Recommendations for Funding
- Appeal Process

Ms. Daniel invited Kristine Damalas, Contracts and Performance Director to discuss the review process for RFP 121. Ms. Damalas discussed how OEWD evaluated current grantees, evaluated and ranked proposals, and how we finalized funding recommendations.

The proposed total annual funding is projected at \$13.55 million.

The program areas for funding are:

- Construction Sector (CityBuild)
- Information and Communications Technology Sector (TechSF)
- Hospitality Sector
- HealthCare Sector
- Job Readiness Services
- Access Points
- Young Adult Services
- Business Services

Mr. Carroll asked the board if anyone present had to recuse themselves from voting due to a conflict of interest. Theresa Rowland, the Designated Alternate for Susan Lamb, Chancellor of San Francisco City College, recused herself from the discussion of the vote. The following members disclosed circumstances that don't create a conflict: Julie Fallon, Marriot Marquis; Charlie Hale, Pinterest; Andrew Lindsay, Jawbone.

Discussion and Q&A from board members followed.

Mr. Carroll initiated Public Comment and each speaker was given two minutes to speak. The public comments were from:

- BAVC
- Positive Resource Center
- Upwardly Global
- Visitation Valley Access Point
- Larkin Street

The RFP 121 was motioned to adopt by Jess Montejano, designated Alternate for Supervisor Mark Farrell, and seconded by John Doherty.

**General Public
Comment**
(Discussion Item)

There was no public comment on non-agenda items.

Adjournment
(Action Item)

Mr. Carroll called for a motion to adjourn the meeting and the meeting was adjourned at 10:22 A.M.