



EXECUTIVE COMMITTEE AGENDA

Thursday, November 19, 2009

3:00 p.m. – 5:00 p.m.

San Jose One-Stop
1290 Parkmoor Ave.
San Jose, CA 95126
408.794.1100

**HAS BEEN CANCELLED
DUE TO LACK OF
QUORUM**

NOTICE TO THE PUBLIC

Good afternoon, my name is Benny Boveda, and in my capacity as Chair of [work2future](#) I would like to welcome you to the Executive Committee meeting of November 19, 2009.

Members of the public who wish to address the Committee should identify themselves and state their addresses for the record. You should complete a blue Comment Card located near the door, prior to making comments, and hand to any [work2future](#) staff member.

The procedure for this meeting is as follows:

- The Committee Secretary will take roll; the Chair will read the opening remarks.
- Members of the public wishing to make a comment will then be given two (2) minutes each to comment.
- [work2future](#) staff and/or Committee Members will present recommendations for each action item on the agenda.
- [work2future](#) staff and/or Committee Members will also present informational items as listed.
- Committee members may ask questions of [work2future](#) Staff and other Committee Members.
- The Committee may take action on each action item.
- Copies of the agenda have been placed on the table near the door for your convenience.
- [work2future](#) Committee members may only discuss items listed on the Agenda pursuant to the "Brown Act."

EXECUTIVE COMMITTEE
November 19, 2009
3:00 P.M. AFTERNOON SESSION

ORDER OF BUSINESS

I. ROLL CALL

II. OPENING REMARKS

III. PUBLIC COMMENT

IV. CONSENT ITEMS

Recommendation: Accept CQI Dashboard Report for the months of September and October 2009.

{Action}

5 Min.

V. AGENDA ITEMS

A. Old Business

1. Meeting Summary Approval

Approval of the October 15, 2009 work2future Executive Committee Meeting Summary

{Action}

5 Min.

B. New Business

1. Board and Executive Committee Meeting Schedule for 2010

Elizabeth Kaylor, Staff to Executive Committee

Approval of the meeting schedule for 2010

{Action}

5 Min.

2. Committee Updates

Mr. Benny Boveda, Board and Executive Committee Chair

Committee Chairs' reports on current and future committee projects

{Discussion}

10 Min.

3. Progress and Transition Report on CQI Efforts

Lori Strumpf, Consultant, Strumpf Associates

Presentation of final closeout report on organizational change, Continuous Quality Improvement (CQI), and ongoing challenges

{Discussion}

15 Min.

4. **Review of work2future Clean and Green Report** {Discussion} 15 Min.
Aaron Wilcher, MA, MCP Candidate, UC Berkeley

Discussion of *The Ecosystem in the Industrial District* and the workforce implications of the report on Silicon Valley's energy efficiency future

5. **ARRA/Integration Updates** {Discussion} 10 Min.
Monique Melchor, Integration and Adult/DW Program Manager

Update on ARRA/Integration progress and report back on Quick Books and Decision Making workshops

6. **Update on Annual Report** {Discussion} 10 Min.
Silvia Montoya, work2future Site Supervisor

Report on progress of work2future's 2009 Annual Report

7. **Grants and 501(c) 3 Updates** {Discussion} 10 Min.
Javier Vanga, Program Manager

Updates on current grants and applications, and work2future's progress toward formation of a 501(c) 3 entity

8. **WIA Reauthorization** {Discussion} 15 Min.
Jeff Ruster, Executive Director

Discussion of work2future's strategy to promote regional workforce needs to the legislature

C. Set Items for Next Agenda

D. Announcements

E. Next Meeting

The next Executive Committee meeting is currently scheduled to take place on **Thursday, January 21, 2010** at 3:00 p.m. in the Boardroom at the One Stop San Jose, 1290 Parkmoor Ave., San Jose, 794.1100.

F. Adjournment

CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, Redevelopment Agency Board, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

1. Public Meeting Decorum:

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
- c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
- e) Persons in the audience will not place their feet on the seats in front of them.
- f) No food, drink (other than bottled water with a cap), or chewing gum will be allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.
- g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses, briefcases and similar belongings, may be subject to search for weapons and other dangerous materials.

2. Signs, Objects or Symbolic Material:

- a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions:
 - No objects will be larger than 2 feet by 3 feet.
 - No sticks, posts, poles or other such items will be attached to the signs or other symbolic materials.
 - The items cannot create a building maintenance problem or a fire or safety hazard.
- b) Persons with objects and symbolic materials such as signs must remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.
- c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser

pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers; and large backpacks and suitcases that contain items unrelated to the meeting.

CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS (CONT'D)

3. Addressing the Council, Redevelopment Agency Board, Committee, Board or Commission:

- a) Persons wishing to speak on an agenda item or during open forum are requested to complete a speaker card and submit the card to the City Clerk or other administrative staff at the meeting.
- b) Meeting attendees are usually given two (2) minutes to speak on any agenda item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Applicants and appellants in land use matters are usually given more time to speak.
- c) Speakers should discuss topics related to City business on the agenda, unless they are speaking during open forum.
- d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners or Staff in conversation will not be honored. Abusive language is inappropriate.
- e) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that have been inspected by security staff.
- f) If an individual wishes to submit written information, he or she may give it to the City Clerk or other administrative staff at the meeting.
- g) Speakers and any other members of the public will not approach the dais at any time without prior consent from the Chair of the meeting.

Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.