

March 21, 2007

Honorable Mayor and Members of  
the Hermosa Beach City Council

Regular Meeting of  
March 27, 2007

**AMENDMENT #4 TO WORKFORCE INVESTMENT ACT JOINT EXERCISE  
OF POWERS AGREEMENT TO ALLOW THE CITY OF CARSON TO JOIN  
WITH OTHER SOUTH BAY CITIES**

**Recommendation:**

That the City Council approve Amendment #4 to Agreement No. 83.100 relating to the Joint Exercise of Powers Agreement.

**Background:**

The City is a member of this local group that was formed under the Job Training Partnership Act in 1984. The attached amendment will allow the City of Carson to become a member of the South Bay Joint Powers Authority.

A copy of the amendment and a letter from the Executive Director are attached.

Respectfully submitted,



Stephen R. Burrell  
City Manager



# SOUTH BAY WORKFORCE INVESTMENT BOARD

March 15, 2007

## M E M B E R S

- WAYNE SPENCER  
CHAIRPERSON
- CLARK ADAMS
- JOE ARO
- BRIAN BARKLAGE
- PATRICIA BENNETT
- SAMUEL BINGHAM
- SANDRA BOURASSA
- BRENDA BRENT
- KEN BRYANT
- MARSHA BRYANT-HURT
- JEAN CORDERO
- JOSEPH COSTELLO
- LYNNE CRISAFI
- DAVID DANCY
- DR. JACK DANIELS, III
- FRED DAVIS
- RUTH DAVIS
- DENISE DI PASQUALE
- DR. THOMAS M. FALLO
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- CHARLES HARKEY
- BOB HELFANT
- DR. LORI HEWITT
- JACKIE HONORÉ
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- YVETTE JOHNSON
- NAI KASICK
- DR. JAMES LYONS SR.
- YVONNE MALLORY
- REBECCA MENDIBLES
- GLENN MITCHELL
- RICHARD NAVARRO
- BEN NIKKAI
- HAMID POURNAMDARI
- DWIGHT RADCLIFF
- MICHAEL REMBIS
- BARBARA ROBERTS-HUBBARD
- ELYSE ROTHESTEIN
- DR. PAMELA SHORT-POWELL
- KEITH SKOTNES
- RAY SNOWIEN
- JOE TERRY
- JANICE WEBB
- LLOYD WILKEY
- HELEN WONG
- DIANA YEGGE
- SUSIE YELLOWHORSE-JENSEN

Mr. Steve Burrell  
 City Manager  
 City of Hermosa Beach  
 1315 Valley Drive  
 Hermosa Beach, CA 90254

Dear Mr. Burrell:

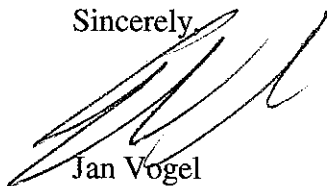
In 1984, the cities of Carson, Lomita and Torrance entered into a Joint Exercise of Powers Agreements (JPA) for the purpose of providing local employment and training programs to residents of the three cities under the Job Training Partnership Act (JTPA). However, in recent years, funding for program operations has substantially declined. For that reason, in November 2006, the City of Torrance (serving as the administrative entity for the consortium) indicated that it will no longer serve as administrator.

On Wednesday, March 7, 2007, based upon a number of considerations that suggest Carson may be best served by associating with South Bay Workforce Investment Area (SBWIA), the Mayor and City Council of Carson, by unanimous vote, chose to withdraw from the existing Carson/Lomita/Torrance JPA and become a member of the SBWIA. Final approval of the new affiliation is contingent upon approval by the state.

As discussed, attached for your action are four (4) copies of Amendment No. 4 to the South Bay Joint Powers Agreement that incorporates the City of Carson into our existing multi-city consortium. Please forward the attached copies to the Hermosa Beach Mayor and City Council for action at its next regularly scheduled meeting. Three (3) original signatures are required.

If you have any questions, please do not hesitate to call me at 310-970-7700.

Sincerely,



Jan Vogel  
 Executive Director

JV/lc

Attachment

JAN VOGEL  
 EXECUTIVE DIRECTOR

**AMENDMENT NO. 4 TO AGREEMENT NO. 83-100  
RELATING TO JOINT EXERCISE OF POWERS AGREEMENT**

THIS AMENDMENT dated \_\_\_\_\_, 2007, is made and entered into by and between the Cities of El Segundo, Gardena, Hawthorne, Hermosa Beach, Inglewood, Lawndale, Manhattan Beach, and Redondo Beach, all of which are organized and existing under and by virtue of the laws of the State of California. The cities are collectively referred to as "Cities" and in certain contexts are referred to as "Participating Cities."

WHEREAS, on July 5, 1983, the Cities entered into Agreement No. 83-100 in order to form a consortium under the authority of Government Code Section 6500 within the boundaries of all Participating Cities known as the South Bay Service Delivery Area for the delivery of employment and training services under the Job Training Partnership Act (JTPA) and the Family Economic Security Act (FESA); and,

WHEREAS, the Workforce Investment Act (WIA) was enacted by the United States Congress in 1998 to establish a new workforce development system to replace the JTPA; and

WHEREAS, pursuant to the WIA, Cities created the South Bay Workforce Investment Area to serve each of the aforementioned cities; and

WHEREAS, the City of Carson, California which is organized and existing under the laws of the State of California, has formally requested to be admitted as a full member of the South Bay Workforce Investment Area; and

WHEREAS, Cities are desirous of including Carson as a full member of the South Bay Workforce Investment Area subject to all laws, rules and regulations and agreements applicable to existing members;

NOW, THEREFORE, in consideration of these premises and the mutual covenants, the parties herein agree as follows:

1. The request for membership in the South Bay Workforce Investment Area by the City of Carson shall be granted subject to the following conditions:
  - a. The City of Carson shall become a member in good standing of the South Bay Workforce Investment Area.
  - b. The City of Carson shall be entitled to all the rights and privileges of other member cities.
  - c. The City of Carson shall be subject to all terms and conditions of Joint Powers Agreement #83-100 as amended.
  - d. All references to "cities" or "member cities" or "participating cities" in Agreement #83-100 as amended shall include the City of Carson.
2. This Amendment #4 shall become effective immediately on the occurrence of all of the following contingencies:
  - a. It has been approved by a vote of 75% all current participating cities.
  - b. The Local Area Modification Application of the South Bay Workforce Investment Board to include the City of Carson as a member city has been approved pursuant to the authority granted to the Governor of the State of California by the Workforce Investment Act of 1998 as amended and the regulations subsequently adopted thereto.
3. This Amendment #4 shall constitute the entire agreement of the parties.
4. This Amendment #4 may be executed in as many counterparts as may be convenient, each of which when executed by any party shall be deemed an original.

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IN WITNESS WHEREOF, the parties hereto have executed this Amendment #4  
on the date and year first above written.

CITY OF EL SEGUNDO  
BY \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CITY OF GARDENA  
BY \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CITY OF HAWTHORNE  
BY \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CITY OF HERMOSA BEACH  
BY \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CITY OF INGLEWOOD  
BY \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CITY OF LAWNSDALE  
BY \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CITY OF MANHATTAN BEACH  
BY \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CITY OF REDONDO BEACH  
BY \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk