

LOCAL ENTITY AGENDA

3:30 p.m. Wednesday,
May 7, 2008
William R. Condit Auditorium
1285 Broadway Avenue – El Centro, CA

1. **Call to order**
2. **Closed Session**
3. **Flag Salute**
4. **Approval of minutes: April 30, 2008 regular meeting**
5. **Public comments**
6. **Coordinator's Report**
7. **New business**
8. **Additional Public Comments**
This is a public meeting and this is the time for public comments. If you wish to address the Local Entity, please proceed to the podium and give your name and address. Individual presentations shall not be for more than 3 minutes and the total time for this purpose shall not exceed 15 minutes.
9. **Members' Comments**
10. **Next Meeting 3:30 p.m., May 14, 2008 at the Condit Auditorium**
11. **Adjourn**

Note: Action may be taken on any agenda item.

Minutes of the Local Entity meeting of April 30, 2008

Members:

Glenn Sampson, Chairman
Mary Camacho, Vice-Chair
Ben Solomon
Carlos Acuña
Geoff Dale - absent

The Local Entity met today in the William Condit Auditorium. The meeting was called to order at 3:30 p.m. by entity chairman Glen Sampson. Ben Solomon led the audience in reciting the Pledge of Allegiance. A motion to approve the minutes was made by Ben Solomon and seconded by vice-chairman Mary Camacho with two corrections: the meeting was held at the IID Training Center in El Centro, and chairman Glenn Sampson called the meeting to order.

Public comment followed with Eric Reyes, Brawley, addressing the entity. He expressed his appreciation for the assistance at the workshops and the comments included in the last appeal's process initial readings. "Those comments assisted in strengthening my application." He commended this Local Entity board for its persistence and hard work and said he was glad to see this program is almost complete.

With no further public comments, Gustavo Reza, entity coordinator, proceeded to update the board on the readers' comments. There were a total of 13 proposals read and scored (three are pending reviewing). The reason for not completing the review because one of the readers was called out for civil duty on Monday and had not yet received those comments.

Mr. Reza said the scoring matrix that was provided to the applicants at the workshops and served as a guide for the readers to review and score or they could opt to follow the RFP guidelines. A 10-point difference in the scoring was established.

Applicants:

- | | |
|--------------------------------|-----------|
| 1. ZBJ Industries, Inc. | Business |
| 2. Family Tree House | Business |
| 3. IVC | Business |
| 4. City of El Centro | Business |
| 5. Center for Family Solutions | Education |

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6. I.C. Public Administrator	Special Project
7. City of Brawley	Special Projects
8. Institute of Socio-Econ Justice	Special Projects
9. IVEDC	Special Projects
10. IVC	Special Projects
11. City of El Centro	Special Projects
12. CCAC	Training
13. Vic's AC & El Centro	Training
14. Rolling R. Ent., Inc.	Training
15. Arbor	Training
16. IVC	Training

Gustavo Reza requested a closed session to discuss a possible conflict of interest. The request was tabled for the next scheduled Local Entity meeting of May 14, 2008.

Mr. Reza offered to give the entity board the reviewers' comments and scores of the 13 (with the scoring matrix used as a guide to score the applications). Ben Solomon preferred not to accept any results until all had been completed. Mary Camacho expressed the same sentiment and requested a closed session.

With no further business, Mr. Reza assured the board all applications would be complete by the next entity meeting.

The final recommendation would be made based on the combination of scores, and not individual recommendations. The entity's final reviews will be forwarded to the IID's Board of Directors for final fund distribution.

With no public comments, chairman Sampson moved to adjourn the meeting, seconded by member Carlos Acuña. The next local entity meeting is scheduled for Wednesday, May 14, 2008 at 3:30 p.m. in the IID Auditorium.

Respectfully submitted,

Sandra Corella