

**LIVING WAGE ADVISORY COMMITTEE
MEETING MINUTES**

for

Monday, July 11, 2011

- I. Roll Call: John Goodman Joey Corazza Allen Williams
 Richard Flacks Larry C. Lee, Chair Gabe Dominocielo
 Anna Kokotovic
- II. Call to order: **5:23 P.M.**
- III. Public comment: **None. A representative from Pueblo was present.**
- IV. Review and approval of April 4 2011, meeting minutes: **Approved with Dr. Flacks' suggestions, See attached revised minutes.**
- V. Discussion and review of each member's scorecard (i.e., categories, narratives, and scoring methodology): **The committee unanimously approved adopting the scorecard categories with 7 categories and using a graduated grading scale with the provision that it could be modified at the next meeting. Mr. Lee felt this was important since 3 of the 7 members were unable to attend and they may have suggestions at the next meeting (Monday, October 10, 2011). The draft scorecard developed at the meeting appears below.**
- Dr. Flacks was interested in the indirect effects on how the ordinance influences other organizations in their wage decisions. He thought that there could be interests at the UCSB in researching the effects of the ordinance. Mr. Lee was concerned about the lack of funding and asked if Dr. Flacks was confident that could get researchers.**
- Dr. Flacks said yes**
- Mr. Williams was concerned that the researchers may not be impartial and said that there are good number crunchers at UCSB and the committee should interpret the results to avoid the researchers putting their own spin**
- Dr. Flacks said the committee would review the research methodology and would need to approval/accept the report.**
- The committee agreed to have Dr. Flacks investigate getting researches and to report back at the next meeting.**
- VI. Discussion of New & Updated Living Wag Forms: **Updated Living Wage Certification form and the new Living Wage Reporting form (wage reporting) were distributed.**

VII. Adjourn: **6:50 P.M.**

There was a motion by Mr. Dominocielo to have a special meeting prior to the next regularly scheduled meeting. The motion did not carry with Mr. Lee and Dr. Flacks voting against it.

SCORECARD

Category		
1. Enforcement		
Direct Effects		
Indirect Effects		
2. Benefits & Negative Impacts to Workers under contract		
Direct Effects		
Indirect Effects		
3. Benefits & Negative Impacts to Local Business		
Direct Effects		
Indirect Effects		
4. Cost to the City		
Direct Effects		
Indirect Effects		
5. Benefits/Value to the City		
Direct Effects		
Indirect Effects		
6. Humanitarian properties		
Direct Effects		
Indirect Effects		
7. Cost Effectiveness		
Direct Effects		
Indirect Effects		

Two blank columns could be used for target or objective and result, etc. The committee can decide the column headings and number of columns needed.