



Champions For Our Children

AGENDA

COMMISSION MEETING

Thursday, June 10, 2010
1:00 p.m. – 4:30 p.m.

First 5 LA
Multi-Purpose Room
750 N. Alameda Street
Los Angeles, CA 90012

COMMISSIONERS

Los Angeles County Supervisor
Gloria Molina
Chair

Marvin J. Southard, D.S.W.
Vice Chair

Nancy Au

Jane Boeckmann

Jonathan E. Fielding, M.D M.P.H.

Neal Kaufman, M.D., M.P.H.

Alma D. Martinez

Evangelina R. Stockwell, Ed.D.

Carolyn R. Wilder

EX OFFICIO MEMBERS
Duane Dennis

Deanne Tilton

Harriette F. Williams, Ed.D.

EXECUTIVE DIRECTOR
Evelyn V. Martinez

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A public entity.

Item 1 Call to Order / Roll Call **ACTION**

CONSENT CALENDAR: (Items 2-3) **ACTION**

Item 2 Approval of Commission Meeting Minutes
▪ Thursday, May 13, 2010
○ **Gloria Molina**

Item 3 Approval of Monthly Financials
▪ April, 2010
○ **Tracey Hause**

COMMISSION: (Items 4-13)

Item 4 Announcements by the Commission Chair **INFORMATION**
▪ **Gloria Molina**

Item 5 Executive Director's Report **INFORMATION**
▪ **Evelyn V. Martinez**

Item 6 Approval of Target Communities for the FY 2009-2015 Strategic Plan Place-Based Efforts **ACTION**
▪ **Teresa Nuno**

Recommended Target Communities: (listed in alphabetical order)

1. **Best Start Community #1** (Magnolia Place/Central Los Angeles, north of USC)*
2. **Broadway-Manchester** (South Los Angeles neighborhood between Vermont and Central Avenues, mostly north of the 105 freeway)
3. **Central Long Beach***
4. **Compton** (including East Compton)
5. **East Los Angeles** (incorporated and unincorporated)
6. **Lancaster**
7. **Pacoima**
8. **Palmdale**
9. **Panorama City**
10. **South El Monte-El Monte**
11. **Southeast Los Angeles County** (Bell, Bell Gardens, Cudahy, Maywood, parts of Huntington Park)
12. **Watts-Willowbrook**
13. **West Athens** (South Los Angeles, includes Westmont and part of Hawthorne)
14. **Wilmington**

**Previously approved Best Start LA Communities. These communities will receive an augmentation of their budget and scope of work in order to better align with the strategic plan.*

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|---------|---|--------------------|
| Item 7 | Approval of the Implementation Plan for FY 2009-2015 Strategic Plan and of the FY 2010-2011 Programmatic Budget in the Amount of \$55,387,000 Authorizing Staff to Negotiate Contracts and Grants Necessary for Implementation <ul style="list-style-type: none">▪ Teresa Nuno | ACTION |
| Item 8 | Approval of the FY 2010-2011 Operating Budget and Administrative Cost Percentage of 2.8% <ul style="list-style-type: none">▪ Tracey Hause | ACTION |
| Item 9 | Approval of the Long-Term Financial Plan for the Period of July 1, 2010 Through June 30, 2015 <ul style="list-style-type: none">▪ Tracey Hause | ACTION |
| Item 10 | Approval of the LAUP Performance-Based Contract for FY 2010-2011 Including the Budget in the Amount of \$62,455,045 <ul style="list-style-type: none">▪ Yolanda Bosch | ACTION |
| Item 11 | Approval of Recommendations of the Ad Hoc Committee on Governance <ul style="list-style-type: none">▪ Jane Boeckmann / Duane Dennis▪ Angie Stockwell / Deanne Tilton | ACTION |
| Item 12 | Approval of the 23 Recommended Applicants in COF Cycle 4 in the Amount Not-to Exceed \$3,324,263 <ul style="list-style-type: none">▪ Teresa Nuno | ACTION |
| Item 13 | Public Comment | INFORMATION |