



Champions For Our Children

NOTICE AND AGENDA
SPECIAL MEETING OF THE

LOS ANGELES COUNTY CHILDREN AND FAMILIES
FIRST PROPOSITION 10 COMMISSION – FIRST 5 LA

COMMISSIONERS
Los Angeles County Mayor
Michael D. Antonovich
Chair

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

Nancy Au

Jane Boeckmann

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

Alma D. Martinez

Marvin J. Southard, D.S.W.

Evangelina R. Stockwell, Ed.D.

Antronette K. Yancey, M.D., M.P.H.

EX OFFICIO MEMBERS
Duane Dennis

Deanne Tilton

Harriette F. Williams, Ed.D.

Wednesday, November 16, 2011
10:00 a.m.
First 5 LA

Commissioner Conference Room
750 N. Alameda Street
Los Angeles, California 90012

- Item 1: Call to Order
Item 2: Opportunity for Public Comment on the Item on this Agenda

CLOSED SESSION:

- Item 3: Public Employee Appointment pursuant to Government Code Section 54957, Position: Interim Chief Executive Officer.
Item 4: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 2 potential cases

NOTE: Commissioners Jane Boeckmann, Jonathan Fielding and Cindy Harding will participate in the closed session by teleconference pursuant to Government Code Section 54953.

LOCATIONS: 10427 Melvin Avenue
Northridge, CA 91326

Children's Hospital Los Angeles
4650 W. Sunset Blvd.
Los Angeles, CA 90027-6062

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A public entity.