

SUMMARY ACTION MINUTES

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APPROVED: 11/14/2013

**FIRST 5 LA
Board of Commissioners Meeting
October 10, 2013
1:30-4:30 pm**

COMMISSIONERS PRESENT:

Commissioners:

Nancy Au
Jane Boeckmann
Philip Browning
Duane Dennis
Jonathan Fielding
Sandra Figueroa-Villa
Neal Kaufman (Vice Chair)
Mark Ridley-Thomas (Chair)
Christopher Thompson [Alternate]

Ex-Officio Commissioners:

Arturo Delgado
Deanne Tilton

COMMISSIONERS ABSENT:

Marvin Southard [Excused]

Ex-Officio Commissioners:

Patricia Curry [Excused]

STAFF PRESENT:

Kim Belshé, Executive Director
Genie Chough, Finance Director
Teresa Nuno, Acting Chief of Programs and Planning
Linda Vo, Executive Assistant
John Wagner, Chief Operating Officer

LEGAL COUNSEL:

Craig Steele, Attorney-at-Law

CALL TO ORDER / ROLL CALL: (Item 1)

1. Vice Chair Kaufman called the meeting to order at 1:39 pm. Quorum was present.

CONSENT CALENDAR: (Items 2-5)

2. Approval of Commission Meeting Minutes (Transcription and Summary of Actions)
 - Thursday, September 12, 2013

**M/S (Neal Kaufman/ Sandra Figueroa-Villa)
THE ITEM WAS UNANIMOUSLY APPROVED**

3. Approval of the Monthly Financial Statements
 - Month ending August 31, 2013

**M/S (Neal Kaufman / Philip Browning)
THE ITEM WAS UNANIMOUSLY APPROVED**

4. Approve Resolution 2013-09, increasing the FY 2013-14 Program Budget by a total amount of \$1,423,254 and increase the FY 2013-14 Contract Authority

**M/S (Duane Dennis / Philip Browning)
THE ITEM WAS UNANIMOUSLY APPROVED**

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5. Approve 5 New Agreements, 2 Amendments and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board

M/S (Duane Dennis / Sandra Figueroa-Villa)
THE ITEM WAS APPROVED

COMMISSION: (Items 6 – 16)

6. Remarks by the Commission Chair

No remarks given. Chair was not present.

7. Executive Director's Report

Note: Supervisor Mark Ridley-Thomas arrives and gives brief remarks as Chair.

8. Review and Approve the Final Draft of the Comprehensive Annual Financial Report (CAFR), Including the Independent Auditor's Report for the Fiscal Year Ending June 30, 2012

M/S (Mark Ridley-Thomas / Sandra Figueroa-Villa)
THE ITEM WAS UNANIMOUSLY APPROVED

9. L3: Learning

- a. Overview PowerPoint
- b. The Accountability and Learning Report
- c. The 0-5 Environmental Landscape
- d. The First 5 LA Brand Awareness and Perception Study overview

A presentation is given by the following staff members:

- Kim Belshé, Executive Director
- Mario Snow, Senior Research Analyst
Research and Evaluation
- Jessica Monge, Program Officer
Community Investments
- Larry Renick, Assistant Director
Public Affairs

10. LAUP Sustainability Plan

A brief presentation is given on this item by Dr. Celia Ayala, President and CEO, LAUP.

Note: Commissioner Dennis recuses himself from the conversation and leaves the room until the next item.

11. Update on Black Infant Health

A brief update on this item is presented by Armando Jimenez, Director, Research and Evaluation

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12. Best Start Building Stronger Families Framework Implementation Update

Information is provided by the following staff members:

- Marsha Ellis, Assistant Director, Best Start Communities
- Leanne Negron, Senior Program Officer, Best Start Communities
- Manuel Fierro, Senior Program Officer, Best Start Communities

13. Bylaws History and Overview

Mr. Steele gives an overview of this item and indicates that it will go to vote at the November Commission meeting.

14. State Annual Report

THE REPORT WAS RECEIVED AND FILED

15. Public Comment

ADJOURNMENT:

The Commission adjourned at 5:02 pm.

NEXT MEETING:

The next Commission meeting will take place on Thursday, November 14 12, 2013 at 1:30 pm.

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

Meeting minutes were recorded by Linda Vo, Secretary to the Board of Commissioners.