AGENDA  
COMMISSION MEETING  
Thursday, February 9, 2012  
1:30 pm – 4:30 pm  

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

COMMISSIONERS  
Los Angeles County Supervisor  
Zev Yaroslavsky  
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.  
Antronette K. Yancey, M.D., M.P.H.  

EX OFFICIO MEMBERS  
Patricia Curry  
Duane Dennis  
Deanne Tilton  

INTERIM CHIEF EXECUTIVE OFFICER  
Craig A. Steele  

750 N. Alameda Street  
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Los Angeles, CA  90012  
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A public entity.  

Item 1  Call to Order / Roll Call  

CONSENT CALENDAR:  (Items 2-4)  

Item 2  Approval of Commission Meeting Minutes  
   ACTION  
   • Thursday, January 12, 2012  
     ○ Zev Yaroslavsky  

Item 3  Approval of the Monthly Financial Statements for the  
   Month Ending December 31, 2011  
   ACTION  
   • Tracey Hause  

Item 4  Approve New Contracts and Proposed Amendments for  
   Existing Contracts and Grant Agreements in Support of  
   Initiatives Approved as Part of the FY 2011-12 Programmatic  
   Budget for the Period of February 1, 2012 to February 29, 2012  
   and Authorize Staff to Complete Final Contract Execution  
   Upon Approval from the Board  
   • Yolanda Bosch  
   • Antonio Gallardo  

COMMISSION:  (Items 5 – 19)  

Item 5  Announcements by the Commission Chair  
   INFORMATION  
   • Zev Yaroslavsky  

Item 6  Interim Chief Executive Officer’s Report  
   INFORMATION  
   • Craig Steele  

Item 7  Approval of the Proposed Bylaw Amendments  
   Action  
   Changing the Ad Hoc Executive Committee into  
   a Standing Committee of the Commission;  
   and Creating the Budget & Finance Committee  
   • Craig Steele  

Item 8  Appointment of Committee Chairs, Committee Members  
   and Liaisons  
   ACTION  
   • Zev Yaroslavsky  

Item 9  Adopt Resolution 2012-01 Approving Mid-Year  
   Amendments to the FY 2011-12 Operating Budget  
   ACTION  
   • Tracey Hause
Item 10  Adopt Resolution 2012 – 02 Implementing the Proposed Mid-Year Amendments to the FY 2011-12 Program Budget  
  ▪  Tracey Hause  

Item 11  Approve the Award of a Contract for Executive Search Services in an Amount Not-to-Exceed $110,000 to Hamilton, Rabinovitz & Associates, Authorize the Interim CEO and Commission Chair to Negotiate the Contract and Issue a Notice to Proceed, Subject to Commission Ratification of the Contract at the March 2012 Commission Meeting  
  ▪  Maggie Martinez  

Item 12  Approve to Negotiate Contracts with Five (5) Organizations to Implement the Tot Parks and Trails Investment in an Amount Not-to-Exceed $8 Million Distributed County-Wide  
  ▪  Elizabeth Iida  

Item 13  Approve Allocation and Authorize Staff to Initiate the Process to Contractually Obligate the Award to Los Angeles Parks Foundation for a Partnership to Develop, Construct and Maintain Three Neighborhood Parks in the Broadway-Manchester and Pacoima Best Start Communities as part of the City of Los Angeles 50 Parks Initiative in the Total Amount of $1,050,000 for FY 2011-12  
  ▪  Teresa Nuno  

Item 14  Approve Agreements with Richards, Watson & Gershon to Provide Legal Services and Interim CEO Services Effective December 1, 2011  
  ▪  Yolanda Bosch  

Item 15  Approval of Motion to Include Families that are Homeless and/or at Imminent Risk of Homelessness as Priority Populations for First 5 LA Funding  
  ▪  Alma Martinez  

Item 16  Adopt Resolution 2012-03 Allocating $41,000 to Fund the Infant Safe Sleep and Abusive Head Trauma Pilot Project at Harbor-UCLA Medical Center  
  ▪  Antronette Yancey  

Item 17  Receive and File the Draft of the Revised Accountability and Learning Framework  
  ▪  Armando Jimenez  

Item 18  Receive and File the Recommendations from the Ad Hoc Kindergarten Readiness Committee  
  ▪  Elizabeth Iida  

Item 19  Public Comment for Items Not on the Agenda  

Item 19  Public Comment for Items Not on the Agenda  

Item 19  Public Comment for Items Not on the Agenda  

Item 19  Public Comment for Items Not on the Agenda  

Item 19  Public Comment for Items Not on the Agenda  