AGENDA

COMMISSION MEETING
Thursday, February 10, 2011
1:30 pm – 4:30 pm

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

Item 1  Call to Order / Roll Call  ACTION

COMMISSION:  (Items 2 – 14)

Item 2  Approval of Commission Meeting Minutes  ACTION
  ▪ Thursday, January 13, 2011
    ○ Michael D. Antonovich

Item 3  Announcements by the Commission Chair  INFORMATION
  ▪ Michael D. Antonovich

Item 4  Chief Executive Officer’s Report  INFORMATION
  ▪ Evelyn V. Martinez

Item 5  Monthly Financial Report: Discussion Regarding
  Fund Balances, Encumbrances and Allocations;
  Direction to Staff Regarding Encumbering Allocated Funds
  ▪ Tracey Hause

Item 6  Approval of Motion Regarding Children’s Oral Health  ACTION
  ▪ Michael D. Antonovich

Item 7  Approval of Motion to Improve the Nutrition and
  Physical Activity Environment in Child Care Settings
  ▪ Nancy Au
  ▪ Duane Dennis
  ▪ Evangelina Stockwell

Item 8  Approval of Motion to Improve Nutrition and Reduce
  Obesity Epidemic in Children Ages 0-5 and Their
  Families Countywide
  ▪ Michael D. Antonovich

Item 9  Approval of $20 Million for the Parent-Child
  Interactive Program
  ▪ Antronette K. Yancey

Item 10 Approval of up to $13.1 Million to Fund a Family
       Literacy Program
       ▪ Alma Martinez
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<thead>
<tr>
<th>Item 11</th>
<th>Approval of Building Improvement Project</th>
<th>ACTION</th>
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<td>• Yolanda Bosch</td>
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<tr>
<th>Item 12</th>
<th>Approval of Contract Amendment and Supplemental Funding Request for the City of Torrance Municipal Water</th>
<th>ACTION</th>
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<td>• Elizabeth Iida</td>
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<tr>
<th>Item 13</th>
<th>Approval of Revision to FY 2009-2015 Strategic Plan</th>
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<tr>
<th>Item 14</th>
<th>Public Comment</th>
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