AGENDA
COMMISSION MEETING
Chair: Don Knabe
Thursday, May 14, 2009
1:30 p.m. – 4:30 p.m.
First 5 LA
Multi-Purpose Room
750 N. Alameda Street
Los Angeles, CA  90012

Item 1  Call to Order / Roll Call

CONSENT CALENDAR:  (Items 2-3)

Item 2  Approval of Commission Meeting Minutes
   •  Thursday, April 9, 2009
      o  Don Knabe

Item 3  Approval of Monthly Financials
   •  March, 2009
      o  Tracey Hause

COMMISSION:  (Items 4 – 12)

Item 4  Announcements by the Commission Chair
   •  Don Knabe

Item 5  Executive Director’s Report
   •  Evelyn V. Martinez

Item 6  Strategic Plan Update: Organizational Development
   •  Teresa Nuno

Item 7  Approval of up to $250,000 Over Six Months From the
       General Fund to Support Local Agencies, Community-
       Based Organizations, and Entities Representing Key
       Target Populations to Draw Down Federal Funds and to
       Proceed with Implementation of the Following Activities:
       •  Teresa Nuno

1.  Coordinate with other funders to provide technical
    assistance workshops and engage in other outreach
    efforts to inform First 5 LA grantees and other
    organizations in L.A. County of ARRA funding
    opportunities and follow-up applicant assistance.
2.  Produce policy brief(s) on ARRA that will inform the
    implementation planning phase of the 2009 – 2015
    Strategic Plan and the updated Policy Agenda.
3.  Obtain a consultant to support the above activities,
    continue needed research and manage efforts
Item 8  Adopt the Resolution of Intention to Approve a Contract  
Between the Board of Administration of the California Public  
Employees’ Retirement System and the Board of Commission of the  
Los Angeles County Children & Families First Proposition 10  
Commission. By Adopting this Resolution of Intention, the Board  
Will Take the First Formal Action of Two Required Formal Actions for  
Membership in the California Public Employees Retirement System  
(CalPERS) as an Alternative Retirement Plan to Social Security for the  
Employees of First 5 LA  
  • Tracey Hause

Item 9  Approval of the Performance Targets, Metrics and Process Milestones  
to be Achieved as Part of the LAUP Performance-Based Contract  
in FY 09-10  
  • Yolanda Bosch

Item 10 Approval of an Amount Not-to-Exceed $600,500 From the  
Research & Evaluation Allocation for Support of the Parent  
and Child Component of the 2010 LA County Health Survey  
and Authorize Staff to Renew the Existing Contract with the  
Los Angeles County Department of Public Health  
  • Armando Jimenez

Item 11 Partnerships for Families Initiative Presentation  
and Evaluation Findings  
  • Yolanda Bosch

Item 12 Public Comment