AGENDA

COMMISSION MEETING
Thursday, June 10, 2010
1:00 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  ACTION

CONSENT CALENDAR: (Items 2-3)  ACTION

Item 2  Approval of Commission Meeting Minutes
• Thursday, May 13, 2010
  o Gloria Molina

Item 3  Approval of Monthly Financials
• April, 2010
  o Tracey Hause

COMMISSION: (Items 4-13)

Item 4  Announcements by the Commission Chair  INFORMATION
  • Gloria Molina

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

Item 6  Approval of Target Communities for the FY 2009-2015  ACTION
  Strategic Plan Place-Based Efforts
  • Teresa Nuno

Recommended Target Communities:
(listed in alphabetical order)

1. Best Start Community #1 (Magnolia Place/Central Los Angeles, north of USC)*
2. Broadway-Manchester (South Los Angeles neighborhood between Vermont and Central Avenues, mostly north of the 105 freeway)
3. Central Long Beach*
4. Compton (including East Compton)
5. East Los Angeles (incorporated and unincorporated)
6. Lancaster
7. Pacoima
8. Palmdale
9. Panorama City
10. South El Monte-El Monte
11. Southeast Los Angeles County (Bell, Bell Gardens, Cudahy, Maywood, parts of Huntington Park)
12. Watts-Willowbrook
13. West Athens (South Los Angeles, includes Westmont and part of Hawthorne)
14. Wilmington

*Previously approved Best Start LA Communities. These communities will receive an augmentation of their budget and scope of work in order to better align with the strategic plan.
Item 7  Approval of the Implementation Plan for FY 2009-2015 Strategic Plan and of the FY 2010-2011 Programmatic Budget in the Amount of $55,387,000 Authorizing Staff to Negotiate Contracts and Grants Necessary for Implementation
  • Teresa Nuno

Item 8  Approval of the FY 2010-2011 Operating Budget and Administrative Cost Percentage of 2.8%
  • Tracey Hause

Item 9  Approval of the Long-Term Financial Plan for the Period of July 1, 2010 Through June 30, 2015
  • Tracey Hause

Item 10 Approval of the LAUP Performance-Based Contract for FY 2010-2011 Including the Budget in the Amount of $62,455,045
  • Yolanda Bosch

Item 11 Approval of Recommendations of the Ad Hoc Committee on Governance
  • Jane Boeckmann / Duane Dennis
  • Angie Stockwell / Deanne Tilton

Item 12 Approval of the 23 Recommended Applicants in COF Cycle 4 in the Amount Not-to Exceed $3,324,263
  • Teresa Nuno

Item 13  Public Comment

INFORMATION