AGENDA
COMMISSION MEETING
Chair: Michael Antonovich

Thursday, November 9, 2006
1:30 p.m. – 4:30 p.m.

Multi-Purpose Room

First 5 LA
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
  o Thursday, October 12, 2006
    • Michael Antonovich

Item 3 Approval of Monthly Financials
  o September, 2006
    • Anthony Bellanca

COMMISSION: (Items 4 - 15)

Item 4 Announcements by the Commission Chair
  • Michael Antonovich

Item 5 Presentation of Plaque
  • Jane Boeckmann

Item 6 Executive Director's Report
  • Evelyn V. Martinez

Item 7 Confirmation of Executive Director's
  Performance Evaluation and Consideration
  of Possible Performance Bonus
  • Craig Steele

Item 8 Approval of the Revised Prenatal through Three
  Approach and Implementation of All Benchmarks
  Dated December 1, 2006 Through November 30, 2007
  in the Action Plan and Their Associated Costs in an
  Amount Not-to-Exceed $6,635,000 from the Prenatal
  through Three Focus Area Allocation. Benchmarks
  included in this timeframe are in the following areas:

  A. P-3 Infrastructure Development
  B. Data Infrastructure and Evaluation Design
  C. Capacity Strengthening
  D. Demonstration Zone Preparation
  E. Communications Plan
  F. Timeline and Cost Projection Development for all Additional
     Benchmarks
    • Teresa Nuno
Item 9 Approval of the Los Angeles Universal Preschool (LAUP) FY 2005-2006 Year-End Report
   • Lisa Brabo

   Presenter: Graciela Italiano-Thomas, CEO
   Los Angeles Universal Preschool (LAUP)

Item 10 Approval of the Open Grantmaking Implementation Plan
   Funded in Accordance with the Revised Programmatic and Fiscal Policies (November 2005) and Authorization for Staff to Proceed in its Implementation
   • Teresa Nuno

Item 11 Approval to Fund School Readiness Grantees through June 30, 2008 by:
   • Lisa Brabo

   A. Utilizing the $28.1 million remaining First 5 LA funds allocated to SRI;
   B. Requiring grantee commitments of qualified cash match totaling $3.31 million;
   C. Requiring grantee targeted budget reductions for FY 2007-08 that total $1.8 million; and,
   D. Allocating an additional $3.26 million in First 5 LA funds

Item 12 Approval of an Allocation of up to $75,000 from Research and Evaluation Funds for Support of the Parent and Child Component of the 2007 LA County Health Survey and Authorize Staff to Renew the Existing Contract with the Los Angeles County Department of Health Services
   • Armando Jimenez

Item 13 Adoption of Biennial Update to First 5 LA’s Local Conflict of Interest Code
   • Craig Steele

Item 14 UPDATE: Partnership for Families (PFF) Initiative

Item 15 Public Comment