AGENDA

COMMISSION MEETING
Chair: Zev Yaroslavsky

Thursday, November 8, 2007
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 ACTION

CONSENT CALENDAR: (Items 2-3)

Item 2 Approval of Commission Meeting Minutes – October 11, 2007 ACTION
  • Zev Yaroslavsky

Item 3 Approval of Monthly Financials – September 30, 2007 ACTION
  • Anthony Bellanca

COMMISSION: (Items 4 – 10)

Item 4 Announcements by the Commission Chair INFORMATION
  • Zev Yaroslavsky

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

Item 6 Approval of a One Year, No-Cost Extension of the ACTION
Healthy Kids Initiative through June 30, 2009, Utilizing
Unspent Funds from the Original Allocation and Continuing
the Strategic Partnerships with L.A. Care Health Plan and
the Los Angeles County Department of Public Health (DPH)
  • Yolanda Bosch

Item 7 Approval of the Los Angeles Universal Preschool (LAUP) ACTION
FY 2006-2007 Annual Report
  • Yolanda Bosch

Item 8 Request from Los Angeles Universal Preschool (LAUP) ACTION
to Approve Their 2007-2008 Scope of Work, Budget and
Sustainability Plan
  • Yolanda Bosch

Item 9 Healthy Births Initiative Expansion ACTION
A. Approval of the Healthy Births Initiative Expansion Framework
   and Authorization for Staff to Negotiate the Contracts
   for Related Development and Implementation
   • Teresa Nuno

B. Approval of the Healthy Births Initiative Expansion ACTION
   Evaluation Framework with an Allocation Not-to-Exceed
   $1,810,000 and Authorization for Staff to Negotiate Contracts
   and Grants Necessary for Evaluation Development and Implementation
   • Armando Jimenez

Item 10 Public Comment INFORMATION