CALL TO ORDER / ROLL CALL: (Item 1)

1. Commission Vice Chair Kaufman called the meeting to order at 1:36 pm. Quorum was present.

2. Election of the Commission Chair

   Supervisor Don Knabe is nominated to serve as Commission Chair.

   M/S   (Jonathan Fielding/Nancy Au)
   THE ITEM WAS UNANIMOUSLY APPROVED

3. Election of the Commission Vice Chair

   Commissioner Nancy Au is nominated to serve as the Commission Vice Chair.

   M/S   (Neal Kaufman/Philip Browning)
   THE ITEM WAS UNANIMOUSLY APPROVED

   Note: Before Supervisor Knabe continues with consent calendar items, he gives opening comments and remarks (Item 10).

CONSENT CALENDAR: (Items 4-9)

Note: The following items were voted on under Consent.

Item 4    Approval of Commission Meeting Summary Action Minutes and Transcript—Thursday, November 14, 2013
Item 5  Approval of the Monthly Financial Statements – Months Ending October 31, 2013 and November, 30 2013

Item 7  Approve Amendment to LAUP Master Agreement

**Abstention: Arturo Delgado**

Item 9  Appointment of Committee Chairs and Vice Chairs

**Executive Committee**
Nancy Au (Chair)
Neal Kaufman (Vice-Chair)
Duane Dennis
Sandra Figueroa-Villa

**Program & Planning Committee**
Duane Dennis (Chair)
Marvin Southard (Vice-Chair)
Patricia Curry
Arturo Delgado
Karla Pleitéz Howell
Deanne Tilton

**Budget & Finance Committee**
Philip Browning (Chair)
Sandra Figueroa-Villa (Vice-Chair)
Jane Boeckmann
Jonathan Fielding

M/S (Duane Dennis/ Philip Browning)
THE ITEM WAS UNANIMOUSLY APPROVED

Items 6 and 8 are pulled off of consent for further discussion under Commission items.

**COMMISSION: (Items 6, 8, 10 – 19)**

6. Approval of Amendments to the FY 2013-14 Program Budget

M/S (Jonathan Fielding/Supervisor Knabe)
THE ITEM WAS UNANIMOUSLY APPROVED

8. Approve 2 New Agreements and 27 Amendments, and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board

M/S (Sandra Figueroa-Villa/Jonathan Fielding)
THE ITEM WAS UNANIMOUSLY APPROVED

10. Remarks by the Commission Chair of the Board; First 5 LA Draft Governance Guidelines

Remarks were given prior to taking action on consent items.
11. First 5 LA Draft Governance Guidelines
   A report was given by Ms. Belshé on this item.

12. Update from Budget and Finance Committee
   - FY14-15 Budget Development
   - Long Term Financial Projection (LTFP)
   
   An update was given to the Commission by Ms. Chough and Ms. Mendes.

13. Break

14. Presentation of Compensation Study
   
   Mr. Ron Keimach and Ms. Leah Springer give a presentation on First 5 LA’s compensation study.

15. First 5 LA 15-Year Anniversary
   
   Mr. Oaxaca gives a brief presentation highlighting First 5 LA’s 15-year anniversary.

16. Executive Director’s Report
   
   Brief remarks were given by Ms. Belshé.

17. Policy Update: Revision to Conference Funding Protocols
   
   Mr. Wagner presents to the Commission proposed revisions to First 5 LA’s Conference Funding Protocols.

18. Public Comment

   
   ADJOURNMENT:

   The Commission adjourned at 3:49 pm.

   NEXT MEETING:

   The next Commission meeting will take place on Thursday, February 13, 2014 at 1:30 pm.

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

   Meeting minutes were recorded by Linda Vo, Secretary to the Board of Commissioners.