AGENDA

COMMISSION MEETING

Chair: Zev Yaroslavsky

Thursday, June 14, 2007
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  ACTION

CONSENT CALENDAR: (Items 2-3)

Item 2  Approval of Commission Meeting Minutes – May 17, 2007  ACTION
  •  Zev Yaroslavsky

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

COMMISSION: (Items 4 – 12)

Item 4  Announcements by the Commission Chair  INFORMATION
  •  Zev Yaroslavsky

Item 5  Approval of Updated First 5 LA Long-Term Financial Plan: July, 2007 – June, 2014  ACTION
  •  Anthony Bellanca

Item 6  Approval of Fiscal Year 2007-08 Proposed Operations and Administrative Budget and Maximum Administrative Cost Percentage  ACTION
  •  Anthony Bellanca

Item 7  Request from Los Angeles Universal Preschool (LAUP) to Approve Their 2007-008 Business Plan, Scope of Work, and Budget in the Amount of $109,681,602  ACTION
  •  Evelyn V. Martinez

Item 8  Approval of the Cross-Cutting Approaches Conceptual Framework in Accordance with the Revised Programmatic and Fiscal Policies (November 2005) and Agreement that Staff Proceed in Developing an Implementation Plan  ACTION
  •  Teresa Nuno

Item 9  Approval of the Execution of the Ready. Set. Grow! Marketing Partnership Program  ACTION
  •  Carol Baker

Item 10  PRESENTATION: Los Angeles County Water Fluoridation  INFORMATION
  •  Teresa Nuno

Item 11  INFORMATION: The Sunsetting of the Los Angeles County Children’s Planning Council (CPC) Strategic Partnership with First 5 LA  INFORMATION
  •  Teresa Nuno

Item 12  Public Comment  INFORMATION