AGENDA

COMMISSION MEETING
Chair: Michael Antonovich

Thursday, September 14, 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    ACTION

CONSENT CALENDAR: (Items 2-3)

Item 2   Approval of Commission Meeting Minutes   ACTION
  o Thursday, June 8, 2006
  o Thursday, July 13, 2006
    ▪ Michael Antonovich

Item 3   Approval of Monthly Financials   ACTION
  o May, 2006
  o June, 2006
    ▪ Anthony Bellanca

COMMISSION: (Items 4 - 15)

Item 4   Announcements by the Commission Chair   INFORMATION
  ▪ Michael Antonovich

Item 5   Presentation of Plaque   INFORMATION
  ▪ Michael Antonovich

Item 6   Executive Director’s Report   INFORMATION
  ▪ Evelyn V. Martinez

Item 7   Approval of a Three-Month Contract   ACTION
  Extension for Coachman-Moore and Associates
  for an Amount Not-to-Exceed $300,000
    ▪ Teresa Nuno

Item 8   Approval of the Revised Evaluation and   ACTION
  Accountability Framework and the Allocation of up
  to $1.5 Million from Evaluation Funds for Design and
  Pilot Phase of Place-Based Evaluation
    ▪ Armando Jimenez

A public entity.
Item 9  Approval of the Sunsetting of the New Schools/Better Neighborhoods (NS/BN) Strategic Partnership with a No-Cost Extension for an Additional Two and a Half Months Beginning October 1, 2006 and Ending December 15, 2006
  - Teresa Nuno

Item 10  Approval of Funding for a One-Year Continuation EMT Associates’ External Evaluation of the First 5 LA Parent Helpline in the Amount Not-to-Exceed $350,000 from Evaluation Funds
  - Armando Jimenez

Item 11  Approval of Authorization to Destroy Records Pursuant to the Records Retention Policy of the Commission
  - Craig Steele

Item 12  PRESENTATION: First 5 LA Public Education Campaign
  - Victor Abalos

Item 13  PRESENTATION: Department of Mental Health Activities and Investments for Children Ages Prenatal to Five Years
  Presenters: Sam Chan & William Arroyo
  Department of Mental Health

Item 14  UPDATE: KCEd Second Season
  - Lisa Brabo

Item 15  Public Comment