



Champions For Our Children
www.First5LA.org

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Thursday, March 13, 2014
1:30 pm – 4:30 pm

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

COMMISSIONERS

Los Angeles County Supervisor
Don Knabe
Chair

Nancy Haruye Au
Vice Chair

Jane Boeckmann
Philip L. Browning
Arturo Delgado, Ed.D.
Duane Dennis
Jonathan E. Fielding, M.D., M.P.H.
Sandra Figueroa-Villa
Neal Kaufman, M.D., M.P.H.

EX OFFICIO MEMBERS

Patricia Curry
Karla Pleitez Howell
Marvin J. Southard, D.S.W.
Deanne Tilton

EXECUTIVE DIRECTOR

Kim Belshé

CHIEF OPERATING OFFICER

John A. Wagner

750 N. Alameda Street
Suite 300
Los Angeles, CA 90012
PH: 213.482.5902



(If you would like to speak to any item on the agenda, please complete a public comment form)

Item 1 Call to Order / Roll Call ACTION
▪ **Don Knabe, Commission Chair**

Item 2 Consent Calendar ACTION
A. Approve Commission Meeting Summary
Action Minutes and Transcript-
Thursday, February 13, 2014
B. Approve the Monthly Financial Statements
Month Ending January 31, 2014
C. Contract: Approve 1 New Agreement
and Authorize Staff to Complete Final
Contract Execution Upon Approval from the Board
D. Approve Proposed Bylaws Amendments
▪ **John Wagner, Chief Operating Officer**

COMMISSION: (Items 3 – 12)

Item 3 Remarks by the Commission Chair of the Board INFORMATION
Don Knabe, Commission Chair

Item 4 Executive Director’s Report INFORMATION
Kim Belshé, Executive Director

Item 5 Strategic Plan Update INFORMATION
• Environmental Scan Review
• Introduction of Learning for Action
Teresa Nuno,
Acting Chief of Programs and Planning
Jessica Monge, Program Officer,
Community Investments
Jessica Kaczmarek, Senior Program Officer
Community Investments

Item 6 Approve Governance Guidelines ACTION
▪ **Kim Belshé, Executive Director**

Item 7 Break

Item 8 Approve State Legislative Agenda: 2014 ACTION
▪ **James Lau, Policy Director**

Item 9 Resource Mobilization: Children’s Play Area at Grand Park INFORMATION
▪ **Jennifer Cowan, Program Officer**
Community Investments

Item 10 Building Stronger Families Framework (BSFF) Implementation INFORMATION
Plan Update
▪ **Rafael Gonzalez, Director, Best Start Communities**
▪ **Antoinette Andrews, Assistant Director,**
Planning and Implementation, Best Start Communities

Item 11 Public Comment for items not on agenda INFORMATION

Item 12 Adjournment ACTION

Pursuant to the First 5 LA Commission Activity Break Policy,
a 10-minute physical activity break will be taken
midway through the meeting.