



Champions For Our Children  
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# AGENDA

## MEETING OF THE BOARD OF COMMISSIONERS

COMMISSIONERS  
Los Angeles County Supervisor  
Don Knabe  
Chair

Nancy Haruye Au  
Vice Chair

**Thursday, June 12, 2014**  
**1:30 pm – 4:30 pm**

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

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.

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

EX OFFICIO MEMBERS  
Patricia Curry  
Karla Pleitéz 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  
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Item 1 Call to Order / Roll Call ACTION  
▪ **Don Knabe, Commission Chair**

Item 2 Consent ACTION  
A. Approve Commission Meeting Summary  
Action Minutes and Transcript-  
Thursday, May 08, 2014  
B. Approve the Monthly Financial Statement  
Month Ending April 30, 2014  
C. Contract: Approve Two New Agreements, 107 Renewals  
And One Amendment, and Authorize Staff to Complete  
Final Contract Execution Upon Approval from  
the Board  
D. Approve extension of Strategic Partnership for  
the LA Mommy & Baby (LAMB) Survey with the  
County of Los Angeles Department of Public Health:  
Maternal Child and Adolescent Health Programs  
and Authorize Staff to Execute the Agreement  
E. Approve Reducing Childhood Obesity Collective  
Impact Study  
F. Approve LAUP FY 14-15 Contract: Performance Matrix  
and Budget  
▪ **John Wagner, Chief Operating Officer**

**COMMISSION:** (Items 3 – 11)  
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 Planning Discussion: Approve Vision, Goals, and Target Population ACTION  
▪ **Teresa Nuno, Acting Chief of Programs and Planning**  
▪ **Jessica Kaczmarek, Senior Program Officer**  
**Community Investments**

Item 6 Approve FY14-15 Final Budget ACTION  
▪ **Genie Chough, Finance Director**  
▪ **Alison Mendes, Economic Analyst**

Item 7 Break

Item 8 Policy Update INFORMATION  
▪ **James Lau, Policy Director**

Item 9 Building Stronger Families Framework (BSFF)  
Implementation Update INFORMATION  
▪ **Rafael Gonzalez, Director, Best Start Communities**  
▪ **Antoinette Andrews, Assistant Director,**  
**Planning and Implementation, Best Start Communities**

Item 10 Review of Proposed Changes to Bylaws INFORMATION  
▪ **Craig Steele, Legal Counsel**

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.