

SUMMARY ACTION MINUTES

AMENDED and APPROVED: 12-15-11

FIRST 5 LA

SUMMARY ACTION MINUTES
Special Meeting of the Los Angeles County Children and Families First
Proposition 10 Commission – First 5 LA
November 16, 2011

COMMISSIONERS PRESENT:

Commissioners:

Michael Antonovich [Chair]
Nancy Au
Jane Boeckmann
Jonathan Fielding [Vice Chair]
Cynthia (Cindy) Harding [Alternate]
Neal Kaufman
Alma Martinez
Marvin (Marv) Southard
Evangelina (Angie) Stockwell

Ex-Officio Commissioners:

Duane Dennis
Deanne Tilton
Harriette Williams

COMMISSIONERS ABSENT:

Commissioners:

Antronette Yancey [Excused]

LEGAL COUNSEL:

Craig Steele, Attorney-at-Law

CALL TO ORDER / ROLL CALL:

1. Call to Order

Mayor Antonovich called the meeting to order at 10:08 am. Quorum was present.

2. Opportunity for Public Comment

There was no public comment.

CLOSED SESSION: (Items 3 – 4)

NOTE: The Board of Commissioners entered into a Closed Session at 10:09 am. Vice Chair Fielding and Commissioner Boeckmann participated in the Closed Session via conference call.

3. Public Employee Appointment Pursuant to Government code Section 54957, Position: Interim Chief Executive Officer
4. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government code Section 54956.9: 2 Potential Cases

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NOTE: The Board of Commissioners ended the Closed Session at 12:10 pm.

Reportable Action:

- Item 3: The Chair announced that the Board of Commissioners voted unanimously to appoint Craig A. Steele, Legal Counsel, as the Interim Chief Executive Officer for First 5 LA and gave direction to commence a search for a permanent Chief Executive Officer.
- Item 4: The Board of Commissioners took no reportable action on either potential case.

ADJOURN:

The Board of Commissioners adjourned at 12:15 pm.