

FIRST 5 LA

SUMMARY ACTION MINUTES
Special Meeting of the Los Angeles County Children and Families First
Proposition 10 Commission – First 5 LA
June 27, 2012

COMMISSIONERS PRESENT:

Commissioners:

Nancy Au
Jane Boeckmann
Philip Browning
Cindy Harding (Alternate)
Marv Southard
Christopher Thompson (Alternate)
Antronette Yancey
Zev Yaroslavsky

Ex-Officio Commissioners:

Patricia Curry
Duane Dennis
Deanne Tilton

COMMISSIONERS ABSENT:

Commissioners:

Jonathan Fielding (Vice Chair) [Excused]
Neal Kaufman [Excused]

Ex-Officio Commissioners:

Arturo Delgado [Excused]

STAFF PRESENT:

Craig Steele, Interim Chief Executive Officer

LEGAL COUNSEL:

None

CALL TO ORDER / ROLL CALL:

1. Call to Order

Chair Yaroslavsky called the meeting to order at 9:05 am. Quorum was present.

2. Opportunity for Public Comment on the Items on this Agenda

There was no public comment.

CONSENT CALENDAR: (Item 3)

3. Approve New Agreements and Renewals Approved in the FY 2012-13 Programmatic and Operating Budgets and a Proposed Amendment From FY 2011-12 and Authorize Staff to Complete Final Contract Execution Upon Approval From the Board

NOTE: Due to a conflict of interest, Commissioner Harding excused herself from the discussion and subsequent vote on this item.

Staff was seeking approval of seven new agreements and 73 renewals approved in the FY 2012-13 programmatic and operating budgets. Staff was also seeking approval of one amendment to an existing agreement from FY 2011-12.

**M/S (Marv Southard / Nancy Au)
WITH NO FURTHER DISCUSSION OR OBJECTION,
THE ITEM WAS UNANIMOUSLY APPROVED**

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CLOSED SESSION: (Item 4)

NOTE: (a) The Board of Commissioners entered into a Closed Session at 9:09 am.

(b) Due to a conflict of interest, Commissioner Harding excused herself from participation in this item.

(c) Commissioner Thompson joined the meeting as an active participant for the closed session.

4. Public Employee Appointment Pursuant to Government Code Section 54957
Position: Interim Chief Executive Officer

NOTE: The Board of Commissioners ended the Closed Session at 1:00 pm.

Reportable Action:

Item 4: The Interim CEO announced that the Board of Commissioners took no reportable action.

ADJOURNMENT:

The Board of Commissioners adjourned at 1:03 pm.