

SUMMARY ACTION MINUTES

APPROVED: 09-13-12

FIRST 5 LA

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Special Meeting of the Los Angeles County Children and Families First
Proposition 10 Commission – First 5 LA
August 3, 2012

COMMISSIONERS PRESENT:

Commissioners:

Nancy Au
Philip Browning
Jonathan Fielding (Vice Chair)
Sandra Figueroa-Villa
Marv Southard
Antronette Yancey
Zev Yaroslavsky (Chair)

Ex-Officio Commissioners:

Patricia Curry
Duane Dennis
Deanne Tilton

COMMISSIONERS ABSENT:

Commissioners:

Jane Boeckmann [Excused]
Cynthia Harding (Alternate) [Excused]
Neal Kaufman [Excused]
Christopher Thompson (Alternate) [Excused]

Ex-Officio Commissioners:

Arturo Delgado [Excused]

STAFF PRESENT:

None

LEGAL COUNSEL:

None

CALL TO ORDER / ROLL CALL:

1. Call to Order

Chair Yaroslavsky called the meeting to order at 9:07 am. Quorum was present.

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

There was no public comment.

CLOSED SESSION: (Item 3)

NOTE: (a) The Board of Commissioners entered into a Closed Session at 9:12 am.

3. Public Employee Appointment Pursuant to Government Code Section 54957
Position: Executive Director

NOTE: The Board of Commissioners ended the Closed Session at 2:47 pm.

Reportable Action:

It was announced that the Commission took no reportable action.

ADJOURNMENT:

The Board of Commissioners adjourned at 2:49 pm.