

FIRST 5 LA

SUMMARY ACTION MINUTES
Special Meeting of the Los Angeles County Children and Families First
Proposition 10 Commission – First 5 LA
August 24, 2012

COMMISSIONERS PRESENT:

Commissioners:

Nancy Au
Jane Boeckmann
Jonathan Fielding (Vice Chair)
Sandra Figueroa-Villa
Neal Kaufman
Christopher Thompson (Alternate)
Antronette Yancey
Zev Yaroslavsky (Chair)

Ex-Officio Commissioners:

Patricia Curry
Deanne Tilton

COMMISSIONERS ABSENT:

Commissioners:

Philip Browning [Excused]
Cynthia Harding (Alternate) [Excused]
Marv Southard [Excused]

Ex-Officio Commissioners:

Arturo Delgado [Excused]
Duane Dennis [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 9:03 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 9:05 am.

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

NOTE: The Board of Commissioners ended the Closed Session at 3:57 pm.

Reportable Action:

It was announced that the Commission took no reportable action.

ADJOURNMENT:

The Board of Commissioners adjourned at 3:58 pm.