

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 25, 2012

**COMMISSIONERS PRESENT:**

**Commissioners:**

Nancy Au  
Sandra Figueroa-Villa  
Neal Kaufman  
Marv Southard  
Christopher Thompson (Alternate)  
Antronette Yancey  
Zev Yaroslavsky (Chair)

**Ex-Officio Commissioners:**

Patricia Curry  
Deanne Tilton

**COMMISSIONERS ABSENT:**

**Commissioners:**

Jane Boeckmann [Excused]  
Philip Browning [Excused]  
Jonathan Fielding (Vice Chair) [Excused]  
Cynthia Harding (Alternate) [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 10:10 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 10:15 am.**

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

**NOTE: The Board of Commissioners ended the Closed Session at 11:50 am.**

**Reportable Action:**

It was announced that the Commission took no reportable action.

**ADJOURNMENT:**

The Board of Commissioners adjourned at 11:53 am.