

SUMMARY ACTION MINUTES

APPROVED: 10-11-12

FIRST 5 LA

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Special Meeting of the Los Angeles County Children and Families First
Proposition 10 Commission – First 5 LA
September 7, 2012

COMMISSIONERS PRESENT:

Commissioners:

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

Ex-Officio Commissioners:

Patricia Curry
Deanne Tilton

COMMISSIONERS ABSENT:

Commissioners:

Marv Southard [Excused]
Antronette Yancey [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 12:20 pm. Quorum was present.

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

There was no public comment.

CLOSED SESSION: (Item 3)

NOTE: The Board of Commissioners entered into a Closed Session at 12:25 pm.

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

NOTE: The Board of Commissioners ended the Closed Session at 5:10 pm.

Reportable Action:

It was announced that the Commission took no reportable action.

4. Adjournment

The Board of Commissioners adjourned at 5:15 pm.