COMMISSIONERS PRESENT:
Commissioners:
Nancy Au
Philip Browning
Jonathan Fielding
Sandra Figueroa-Villa
Neal Kaufman (Vice Chair)
Mark Ridley-Thomas (Chair)
Marvin Southard

Ex-Officio Commissioners:
Patricia Curry
Arturo Delgado
Deanne Tilton

COMMISSIONERS ABSENT:
Jane Boeckmann

STAFF PRESENT:
Kim Belshé, Executive Director
Genie Chough, Finance Director
Teresa Nuno, Acting Chief of Programs and Planning
Linda Vo, Executive Assistant
John Wagner, Chief Operating Officer

LEGAL COUNSEL:
Craig Steele, Attorney-at-Law

CALL TO ORDER / ROLL CALL: (Item 1)

1. Chair Ridley-Thomas called the meeting to order at 1:55 pm. Quorum was present.

CONSENT CALENDAR: (Items 2-5)

2. Approval of Commission Meeting Minutes (Transcription and Summary of Actions)
   • Thursday, October 10, 2013
     
     M/S (Marvin Southard/ Neal Kaufman)
     THE ITEM WAS UNANIMOUSLY APPROVED

3. Approval of the Monthly Financial Statements
   • Month ending September 30, 2013
     
     M/S (Mark Ridley-Thomas / Nancy Au)
     THE ITEM WAS UNANIMOUSLY APPROVED

4. Approve Resolution 2013-10, Amending the FCC Higher Education Academy Allocation and Increasing the FY 2013-14 Program Budget By $1,417,576, and Approve Increases to FY 2013-14 Contract Authority

     M/S (Jonathan Fielding / Marvin Southard)
     THE ITEM WAS UNANIMOUSLY APPROVED

5. Approve 31 New Agreements, 4 Amendments and 2 Contract Renewals and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board

     M/S (Jonathan Fielding / Duane Dennis)
     THE ITEM WAS APPROVED

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Abstentions: Neal Kaufman

Note: Per Chair Ridley-Thomas, there is no vote on the Autism initiative until the report is given during Item number 14.

COMMISSION: (Items 6 – 17)

6. Remarks by the Commission Chair

7. Executive Director’s Report

8. Approval of Initial Implementation of Best Start Building Stronger Families Framework

   M/S  (Duane Dennis/Sandra Figueroa-Villa)
   THE ITEM WAS UNANIMOUSLY APPROVED

9. Approval of FY14-15 Budget Development and Recommendations

   M/S  (Jonathan Fielding/Neal Kaufman)
   THE ITEM WAS UNANIMOUSLY APPROVED

10. Approval of Bylaw Amendments

    M/S  (Neal Kaufman/Sandra Figueroa-Villa)
    THE ITEM WAS UNANIMOUSLY APPROVED

11. First 5 LA Internal Policy Update

    M/S  (Neal Kaufman/Nancy Au)
    THE ITEM WAS UNANIMOUSLY APPROVED

12. Approve Motion by the Chair to Expand Black Infant Health and to Support At-Risk Fathers of Children Ages Zero-Five

    M/S  (Duane Dennis/Sandra Figueroa-Villa)
    THE ITEM WAS UNANIMOUSLY APPROVED

Note: Jonathan Fielding recuses himself

13. Approve Motion by the Chair for Vision Services for Children

    Substitute Motion: Made by Nancy Au, Seconded by Neal Kaufman
    Pending discussion of this item at the next Program and Planning Committee meeting, there will be no vote on the item, given it is the first time it is being brought before the Commission.

Roll Call Vote on Substitute Motion:

Nancy Au: Yes
Philip Browning: Yes
Duane Dennis: No
Jonathan Fielding: No
Sandra Figueroa-Villa: No
Neal Kaufman: Yes
Marvin Southard: No
Mark Ridley-Thomas: No

Failed: 3-5

Roll call Vote on Original Motion, as amended by Jonathan Fielding and Duane Dennis:

Amendment: To add advocacy for policy change to Vision Services for Children program, for the purpose of sustaining the program beyond providing individual services via First 5 LA funds.

Nancy Au: No
Philip Browning: Abstained
Duane Dennis: Yes
Jonathan Fielding: Yes
Sandra Figueroa-Villa: Yes
Neal Kaufman: No
Marvin Southard: Yes
Mark Ridley-Thomas: Yes

Passed: 5-2, One Abstention

14. Year-End Update
   a. Parent-Child Interaction Therapy (PCIT) Program
   b. Autism RFP
      Note: There was no vote on this item, as originally planned for, as presented on the consent calendar. Per Chair Ridley-Thomas, this item is to be brought back to the full Commission in the next two months with further details/updates
   c. Welcome Baby Letter of Intent

15. FY 2012-13, Q4 Report

       Report was received and filed.

16. Public Comment

ADJOURNMENT:

The Commission adjourned at 5:00 pm.

NEXT MEETING:

The next Commission meeting will take place on Monday, January 13, 2014 at 1:30 pm.

First 5 LA
Multi-Purpose Room, First Floor
750 N. Alameda Street
Los Angeles, CA 90012

Meeting minutes were recorded by Linda Vo, Secretary to the Board of Commissioners.