

SUMMARY ACTION MINUTES

SUMMARY ACTION MINUTES

APPROVED 01/13/2014

FIRST 5 LA  
Board of Commissioners Meeting  
November 14, 2013  
1:30-4:30 pm

**COMMISSIONERS PRESENT:**

**Commissioners:**

Nancy Au  
Philip Browning  
Duane Dennis  
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**

SUMMARY ACTION MINUTES

**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**

SUMMARY ACTION MINUTES

**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.