

AGENDA

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Chair: Philip Browning

Date: Thursday, January 22, 2015

Time: 12:00 p.m. – 1:30 p.m.

Conference Room A

FIRST 5 LA

750 N. Alameda Street
Los Angeles, CA 90012

CLOSED SESSION

Item 1 PUBLIC EMPLOYEE PERSONNEL EVALUATION –
Government Code Section 54957
Title: Executive Director

COMMISSIONERS

Los Angeles County Mayor
Michael D. Antonovich
Chair
Philip L. Browning
Vice Chair

Judy Abdo
Nancy Haruye Au
Jane Boeckmann
Arturo Delgado, Ed.D.

Duane Dennis
Sandra Figueroa-Villa
Marvin J. Southard, D.S.W.

EX OFFICIO MEMBERS

Patricia Curry
Cynthia A. Harding, M.P.H.
Karla Pleitez Howell
Deanne Tilton

EXECUTIVE DIRECTOR

Kim Belshé

CHIEF OPERATING OFFICER

John A. Wagner

A PUBLIC ENTITY