

**SUMMARY ACTION MINUTES
FIRST 5 LA
Board of Commissioners Meeting
May 14, 2015
1:30-4:30 pm**

APPROVED: 6/11/15

COMMISSIONERS PRESENT:

Commissioners:

Judy Abdo
Nancy Au
Jane Boeckmann
Philip Browning (Vice Chair)
Duane Dennis
Marvin Southard
Joseph Ybarra

Ex-Officio Commissioners:

Patricia Curry

COMMISSIONERS ABSENT:

Michael D. Antonovich (Chair) [Excused]
Cynthia A. Harding [Excused]
Sandra Figueroa-Villa [Excused]
Karla Pleitéz Howell [Excused]
Deanne Tilton [Excused]

STAFF PRESENT:

Kim Belshé, Executive Director
Raoul Ortega, Finance Director
Teresa Nuno, Acting Chief of Programs and Planning
Linda Vo, Commission Secretary
John Wagner, Chief Operating Officer

LEGAL COUNSEL:

Craig Steele, Attorney-at-Law

CALL TO ORDER / ROLL CALL / CONSENT: (Items 1-2)

1. Commission Vice Chair Browning called the meeting to order at 1:40 pm. Quorum was present.
2. Consent
 - A. Approve Commission Meeting Summary Action Minutes and Transcript- Thursday, April 9, 2015
 - B. Approve the Monthly Financial Statements Month Ending March 31, 2015
 - C. Contract: Approve One New Agreement and Ten Contract Renewals and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board

**M/S (Marvin Southard/ Nancy Au)
THE ITEMS WERE UNANIMOUSLY APPROVED**

COMMISSION: (Items 3 – 13)

3. Remarks by the Commission Chair of the Board
4. Executive Director's Report
5. ANNUAL PUBLIC HEARING:
Receive and File First 5 California's Annual Report

THE ITEM WAS RECEIVED AND FILED

6. Approve Recommendations on Expiring Initiatives

Note: Items were broken up into parts before action was taken.

Part 1

1. Recommendation: Extend strategic partnership for 1-year through June 30, 2016 for up to \$1.2 million to continue current telephonic IR&R services

Board action required: Waive Governance Guideline #7; authorize staff to complete final execution of the Contracts upon Board approval of the FY 2015-2016 Programmatic budget

2. Recommendation: Extend strategic partnership for 1-year within its current allocation through June 30, 2017 to continue initiative and successfully complete all final deliverables outlined in Multi-Year Scope of Services

Board action required: Waive Governance Guideline #7

BOTH ITEMS WERE APPROVED WITH 7 VOTES

1. **Judy Abdo**
2. **Nancy Au**
3. **Jane Boeckmann**
4. **Philip Browning**
5. **Joseph Ybarra**
6. **Sylvia Swilley**
7. **Marvin Southard**

Part 2

1. Recommendation: LAUP to retain remaining balance (~\$30 million) to advance their Strategic Plan in alignment with the ECE outcome area in First 5 LA's new strategic plan

Board action: Endorsement for LAUP to retain the remaining balance; direct staff to develop expenditure plan that aligns to First 5 LA's and LAUP's new strategic directions

Abstention: Joseph Ybarra

**M/S (Nancy Au /Marvin Southard)
THE ITEM WAS ENDORSED UNANIMOUSLY**

Part 3

1. Recommendation: Extend strategic partnership for 6-months through December 31, 2015 for up to \$2 million plus additional unspent funds from FY14-15 to support Healthy Kids transition and outreach sustainability

Board action required: Waive Governance Guideline #7; authorize staff to complete final execution of the Contracts upon Board approval of the FY 2015-2016 Programmatic budget

Recusal: Joseph Ybarra

Given there were not enough non-conflicted voting members present, this item was pushed to the next Commission meeting for action to be taken.

7. LAUP 2015-16 Contract

Mr. Dieterle presents LAUP's contract for FY 2015-16.

8. Break

9. FY 2015-16 Budget

- Ms. Ortega and Ms. Mendes present the draft FY 2015-16 budget to the Commission.
10. Lease Extension for La Petite Academy
- Mr. Steele gives a brief presentation on the request for an extension on a lease First 5 LA has with La Petite Academy.
11. Federal Policy Landscape
- Mr. Packer gives a presentation on First 5 LA's advocacy efforts at the federal level.
12. Public Comment

ADJOURNMENT:

The Commission adjourned at 3:52 pm.

NEXT MEETING:

The next Commission meeting will take place on Thursday, June 11, 2015 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, Board of Commissioners.