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.