SUMMARY ACTION MINUTES

FIRST 5 LA
Board of Commissioners Meeting
June 11, 2015
1:30-4:30 pm

COMMISSIONERS PRESENT:
Commissioners:
Judy Abdo
Nancy Au
Jane Boeckmann
Philip Browning (Vice Chair)
Duane Dennis
Sandra Figueroa-Villa
Marvin Southard
Joseph Ybarra

Ex-Officio Commissioners:
Suzanne Bostwick (Alternate)
Karla Pleitéez Howell
Deanne Tilton

COMMISSIONERS ABSENT:
Michael D. Antonovich (Chair) [Excused]
Cynthia A. Harding [Excused]
Patricia Curry [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

APPROVED: 7/9/15

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

1. Commission Vice Chair Browning called the meeting to order at 1:34 pm. Quorum was present.
2. Consent
   A. Approve Commission Meeting Summary Action Minutes and Transcript- Thursday, May 14, 2015
   B. Approve the Monthly Financial Statements Month Ending April 30, 2015
   C. Contract: Approve 68 Contract Renewals, Three Amendments, and Three Annual
      Budgets and Scopes of Work and Authorize Staff to Complete Final Contract
      Execution Upon Approval from the Board
   D. Approve LAUP 2015-16 Contract
   E. Approve Lease Extension for La Petite Academy
   F. Approve Renewal of Strategic Partnerships
      • South Bay Center for Counseling
      • 14 Welcome Baby Hospitals
      • County of Los Angeles, Department of Public Health
      • Third Sector New England

Abstentions: Duane Dennis from Item 2D; Suzanne Bostwick from Item 2F

M/S (Judy Abdo / Marvin Southard)
THE ITEMS WERE UNANIMOUSLY APPROVED
COMMISSION: (Items 3 – 13)

3. Expiring Initiative: Approval to Extend Partnership with Department of Public Health (DPH) – Health Access Children’s Health Outreach Initiative

Board action required: Waive Governance Guideline #7

Abstention: Suzanne Bostwick
Recusal: Joseph Ybarra

M/S (Nancy Au / Duane Dennis)

THE ITEM WAS UNANIMOUSLY APPROVED

AYES:
1. Judy Abdo
2. Nancy Au
3. Jane Boeckmann
4. Philip Browning
5. Duane Dennis
6. Sandra Figueroa-Villa
7. Marvin Southard

NOES:
None

4. Remarks by the Commission Chair of the Board

5. Executive Director’s Report

6. ANNUAL PUBLIC HEARING:
Annual Review of First 5 LA Strategic Plan

Ms. Kaczmarek reviews the Strategic Plan for FY 2015-20 with the Commission.

THE ITEM WAS RECEIVED AND FILED

7. Approve Final FY 2015-16 Budget

Mr. Ortega and Ms. Mendes give a presentation on the final FY 2015-16 budget.

8. Break

   • A Portrait of Palmdale

A presentation is given by Mr. Macias and Mr. Bamberg.

10. Policy Update
A. Conference and Event Funding
B. Travel for Commissioners
C. Development and Approval of Research and Evaluation Projects
D. Outcomes-Driven Planning and Evaluation

Mr. Wagner gives a brief presentation to the Commission.
11. State Budget Update

Mr. Barth gives an update on the State Budget and briefly explains how this impacts First 5 LA.

12. Public Comment

**ADJOURNMENT:**

The Commission adjourned at 3:59 pm.

**NEXT MEETING:**

The next Commission meeting will take place on Thursday, July 9, 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.