

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Tuesday, March 8, 2022

4:00 PM Open Session: 4:00 - 4:15 PM

Closed Session: 4:15 - 5:00 PM



Meeting Location:

First 5 LA

750 N. Alameda Street

Los Angeles, CA 90012

(If you would like to speak to any item on the agenda, please complete a public comment form)

1. **ACTION**
Call to Order/Roll Call
2. **INFORMATION** 3
Review Meeting Minutes from Executive Committee on December 2, 2021
3. **INFORMATION** 5
Forecasting Executive Committee Work for 2022
4. **INFORMATION**
Public Comment for Items on this Agenda
5. **ACTION**
Adjournment of regular session
6. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Government Code Section 54957
Title: Executive Director

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COMMISSIONERS

Los Angeles County Supervisor	Jane Boeckmann	Yvette Martinez
Sheila Kuehl	Bobby Cagle	Romalis J. Taylor
<i>Chair</i>	Barbara Ferrer, Ph.D., M.P.H., M.Ed.	Keesha Woods
Judy Abdo		Marlene Zepeda, Ph.D.
<i>Vice Chair</i>		

EX OFFICIO MEMBERS

Karla Pleitez Howell
Jonathan E. Sherin, M.D., Ph.D.
Wendy Smith, Ph.D., LCSW
Deanne Tilton

EXECUTIVE DIRECTOR

Kim Belshé

EXECUTIVE VICE PRESIDENT

John A. Wagner

A PUBLIC ENTITY

The Commission will provide an opportunity for public comment on the item on this agenda.



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SUMMARY MEETING NOTES

**FIRST 5 LA
SUMMARY MEETING NOTES
Special Meeting of the Executive Committee
(Open and Closed Sessions)
December 2, 2021
2:00 pm – 3:00 pm**

COMMITTEE MEMBERS PRESENT:

Judy Abdo (Chair)
Yvette Martinez
Marlene Zepeda

STAFF PRESENT:

Peter Barth, Chief of Staff
Kim Belshé, Executive Director
Linda Vo, Board Relations Manager
John Wagner, Executive Vice President

EXECUTIVE COMMITTEE MEMBERS

ABSENT:

Jonathan Sherin [Excused]

LEGAL COUNSEL:

Craig Steele, Attorney-at-Law

OPEN SESSION

1. Call to Order/Roll Call

The Special Meeting of the Executive Committee was called to order by Committee Chair Abdo at 2:00 pm. Roll call completed.

2. Review Meeting Minutes from Executive Committee on November 4, 2021

Meeting minutes were received and filed with no additions or deletions.

3. Consideration and Approval of Executive Director's Performance Bonus

Craig S. proposed a second amendment to the ED's contract for discussion with the Executive Committee. For context, Craig S. reminded the Committee that in 2021, Kim B. declined any salary adjustment or performance bonus in 2021 due to the financial hardships that resulted from the pandemic. The new amendment reflects an increase that Kim B. has agreed to, which is a 5% salary adjustment effective February 1, 2022 for a proposed annual salary of \$339,227.62, subject to Board approval. With consent from the Executive Committee, this item will be brought before the Board as information at the February Board meeting with action in March.

All Committee members were in agreement and gave consent for this item to be brought before the full Board in February.

There was no further discussion on this item.

4. Public Comment (for items not on the agenda)

No public comments.

ADJOURNMENT of Open Session:

Meeting adjourned @ 2:10 pm.

SUMMARY MEETING NOTES

CLOSED SESSION OF THE EXECUTIVE COMMITTEE:

Executive Committee members resumed the meeting in closed session.

There were no reportable actions or public comments. Summary minutes were recorded by Linda Vo, Board Relations Manager.

Executive Committee Work for 2022

Peter Barth, Chief of Staff



March 8, 2022

Annual Work

1. Executive Director Contract and Performance
2. Budget development
3. Annual audit
4. Annual report to First 5 California

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Work Specifically for 2022

1. Board meeting schedule and approach
2. Potential bylaw revisions
3. First 5 LA Compensation Framework
4. Executive Director Succession Plan: ED Job Description
5. Capital Improvement Project – Phase 2

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