

## FIRST 5 COMMISSION OF SAN DIEGO

The Commission's vision is that all the children ages 0 through 5 are healthy, are loved and nurtured, and enter school as active learners.

**June 17, 2013**

**2:00 p.m. – 4:00 p.m.**

**County Administration Center  
1600 Pacific Highway, Room 302 / 303  
San Diego, CA 92101**

### **AGENDA**

<b>ITEM</b>	<b>SUBJECT</b>
<b>A</b>	Roll Call and Introductions
<b>B Action</b>	<b>Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – April 8, 2013.</b> Supporting Documents
<b>C</b>	<b>Opportunity for Public Comments</b> Items not on the Agenda – Limit two minutes per speaker. ( <i>Request to Speak</i> slips for this item or any other item on the agenda must be submitted to Commission staff prior to the meeting being called to order.)
<b>D</b>	<b>Commissioner Recusal Reminder</b> All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.
<b>E Action</b>	<b>Consent Calendar</b> The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public.
<b>1 Public Hearing  Action</b>	<b>Acceptance of the FY 2011-12 First 5 California Annual Report</b> Supporting Document  The Commission is asked to accept the FY 2011-12 First 5 California Annual Report.
<b>2 Public Hearing  Action</b>	<b>First 5 San Diego Strategic Plan 2010-2015 Annual Review and Discussion on Development of 2015-2020 Strategic Plan</b> Supporting Document  The Commission is asked to review the 2010 – 2015 Strategic Plan in a public hearing as required by Sections 130140 (C)(iii) and (E) of the California Health and Safety Code.
<b>3 Action</b>	<b>Sunset Review of Commission Policies</b> Supporting Documents

	The Commission is asked to approve the revision of three policies at their sunset review date.
4 Information	<b>First 5 California Updates</b> The Commission will be given an update on the strategic direction of First 5 California by Executive Director Camille Maben.
5 Information	<b>Finance Committee Report</b> Supporting Documents The Balance Sheet as of March 31, 2013 will be presented as well as the 3 <sup>rd</sup> Quarter Budget Projection for FY 2012 – 13.
6 Information	<b>Executive Director Monthly Report</b> Supporting Documents This is a standing agenda item report from the Executive Director.
7 Information	<b>Future Agenda Items</b> <ul style="list-style-type: none"> <li>• To be determined.</li> </ul>
8 <b>Action</b>	<b>FY 2013 – 14 Budget Adjustment</b> The Commission is asked to approve a budget adjustment to increase the Community Water Fluoridation line item by \$250,000.

*If you are planning to attend and need special accommodations, please call Rosa Lemus at (619) 230-6460 at least three days in advance of the meeting.*

**Pursuant to Government Code section 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be made available to the public at 1600 Pacific Hwy, Suite 302, San Diego, CA**

The schedule for future Commission meetings is posted on the Commission's website.

**The next Commission meeting will be on September 9, 2013**

Copies of the Commission meeting agenda are provided at all meetings. Support and background documents for the agenda items are available on the Commission's website.

[www.first5sandiego.org](http://www.first5sandiego.org)