

MEETING AGENDA

January 18, 2006 • 9:30 a.m. – 12:00 noon
Room 140, Hahn Hall of Administration
500 West Temple Street, Los Angeles, CA 90012

1. Call to Order and Introductions
2. Approval of Minutes of November 16, 2005
3. Chair's Report: Honorable Zev Yaroslavsky
 - Discussion on extending the current Executive Committee term an additional year
 - Proposal to separate Public Health from the Department of Health Services: Dr. Jonathan Fielding
4. Executive Director's Report: Yolie Flores Aguilar
5. Executive Committee Report: Bea Stotzer
 - Strategic Planning Process Update
 - CPC's 15 Year Anniversary
6. Presentation & Endorsement of SPA Council 2-7 Workplans: Colleen Mooney
 - **Action Item:** Endorse SPA Council Workplans as presented
7. Committee & Other Member Reports
 - Strengthening Community Capacity: Colleen Mooney
 - City Leader's Summit: Lisa Cleri-Reale
 - HIV Commission Report: Terry DeCrescenzo
8. Presentation of Education Coordinating Council Blueprint: Sharon Watson
 - **Action Item: Endorse ECC Blueprint**
9. Presentation of CPC Sustainability Plan: Sam Chan & Viveka Chen
10. Presentation & Discussion of Proposed State Preschool Standards, Impact on English Language Learners: Larry Lue and Shelly Spiegel-Coleman
11. Public Comment
12. Adjournment

Next Meeting:

March 15, 2006 • 9:30 a.m.
Room 140, Hahn Hall of Administration
500 West Temple Street • Los Angeles, CA 90012