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Action**

Change to Article IIIp First 5 Commission of San Diego

Supporting Document

Overview:

At the June 3, 2009 Commission meeting, the Chairwoman directed staff to do a review of the advisory committees to the Commission with regard to any potential conflict of interest or appearance of conflict of interest, and recommend policy changes if necessary. As a result of this review several Commission policies were changed and adopted by the Commission.

At the June 29, 2009 meeting the Commission approved a by-law change with respect to conflict of interest and membership on advisory committees for the Commission.

Further review by Commission staff determined that the language in the County of San Diego Administrative Code Article IIIp First 5 Commission of San Diego should be changed to reflect the changes made to the Commission by-laws and policies.

Other recommended changes include updating the language to comply with State legislation, and responding to a recommendation from the August 17th, 2009 meeting pertaining to appointment of the Chair of the First 5 Commission.

Staff Recommendation:

- 1) Approve the recommended changes to Administrative Code Article IIIp First 5 Commission of San Diego.

Fiscal Impact:

None

**Executive Director
Jiménez**

**Martin Cherry
Operations
Manager**