

<p>6 <b>Information</b></p>	<p><b>First 5 Commission Ordinance Change Update</b></p> <p><b>Overview:</b>          At the June 29, 2009 meeting of the First 5 Commission of San Diego, staff was directed to review County Administrative Ordinance Article III Section 84.100 that addresses the Commission, its structure and operations, and report back with suggestions on needed changes. Staff review has identified several areas to be addressed, including:</p> <ul style="list-style-type: none"> <li>• Adding specificity to the language on conflict of interest;</li> <li>• Clarifying Commissioner terms of service; and</li> <li>• Adding language to address the reporting relationship and responsibilities of the Commission and Board of Supervisors.</li> </ul> <p>As staff was conducting the review, the First 5 Association of California took on the task of developing a set of consistent conflict of interest protocols for use, consideration and adoption by the County Commissions. This review will be conducted in conjunction with the County Counsel Association of California and with active participation by the local Office of County Counsel.</p> <p>Staff recommends that any proposed changes to the Ordinance consider and capitalize on this statewide effort when the draft statewide protocols are completed. At that time, staff will review the documents and provide a comprehensive set of final recommendations for consideration by the Commission.</p> <p><b>Staff Recommendation:</b> None. For information only.</p> <p><b>Fiscal Impact:</b> None</p>	<p style="text-align: center;"><b>Interim Executive Director Zinser</b></p> <p style="text-align: center;"><b>Martin Cherry Operations Manager</b></p>
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