

**FIRST 5 COMMISSION OF SAN DIEGO**  
**1495 Pacific Highway, Suite 201 MS A-211**  
**San Diego, CA 92101-2417**  
**(619) 230-6460**

**Members Present:**

Fred Baranowski  
Michael Van Mouwerik  
Rob Castetter  
Ebony Shelton

**Also Present:**

Barbara Jimenez  
Martin Cherry  
Naomi Chavez

**Excused:**

David Smith

**Minutes for February 23, 2010**

**1. Call to Order and Introductions**

Chairman Baranowski called the meeting of the First 5 Commission of San Diego to order at 9: 06 am

**2. Opportunity for Public Comments**

There were no public comments received.

**3. Recusal Reminder**

Chairman Baranowski reminded the Finance Committee members to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.

**4. Approval of Commission Meeting Minutes – October 27, 2009 & January 19, 2010**

**ON MOTION OF Member Shelton, seconded by member Van Mouwerik, the Committee approved the minutes of October 27, 2009 and January 19, 2010.**

**AYES: Baranowski, Van Mouwerik, Shelton**

**ABSENT: Rob Castetter**

**ABSTAIN:None**

**NOES: None**

**5. Commission Financials – January 31, 2010**

Staff member Chavez discussed the Commission's Balance Sheet as of January 31, 2010.

**ON MOTION OF Member Shelton, seconded by member Van Mouwerik, the Committee approved the Commission's Balance Sheet.**

**AYES: Baranowski, Van Mouwerik, Shelton**

**ABSENT: Rob Castetter**

**ABSTAIN:None**

**NOES: None**

**6. Fiscal Year 2010-11 Budget and Spending Plans**

\*Finance Committee member Castetter arrived at this time.

The Finance Committee reviewed and discussed the first draft of the fiscal year 2010-11 budget and the resulting changes in the Commission's 5-Year Program Allocation Plan and 10-Year Financial Spending Plans.

Staff member Chavez highlighted the variances for all of the fiscal year 2010-11 budget accounts as compared to the prior year figures.

**Recommendation:**

- Report percent variances from prior year to one decimal place
- Add a footnote to the 5-Year Plan addendum that will reconcile any variances from the budget

The Finance Committee reviewed and discussed two updated scenarios of the 10-Year Financial Spending Plan. The Committee agreed to use the 10-Year Financial Spending Plan that expends encumbrances and commitments in the fiscal year where the funds are projected to be spent.

**7. Executive Director Report**

Executive Director Jiménez reported that SB41 (Cox), is proposing the elimination of First 5 Commissions and redirecting those funds to the State for Healthy Families, Medi-Cal, and to the general fund. In addition, the reserves would be redistributed locally between education and the cities and a portion to the County's treasury. It seems unlikely that the bill will be approved for placement on the June ballot.

Staff member Cherry reported that on March 8<sup>th</sup>, the Commission will be asked to approve the appointment of TPAC member Robert Yarris to the Finance Committee. Mr. Yarris is currently a consultant with Grossmont College and he has an extensive financial background.

**8. Future Agenda Items**

- Second review of FY 2010-11 Budget and 5 – and 10 – Year Spending Plans
- Selection of audit firm

**9. Adjournment**

Chairman Baranowski adjourned the meeting at 10:31 a.m. to reconvene on March 23, 2010.