

# FIRST 5 FRESNO COUNTY

ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

**Date:** Wednesday, April 19, 2017

Lighthouse for Children  
2405 Tulare Street  
Fresno, CA 93721

**Time:** 11:30 a.m. – Regular Meeting

## AGENDA

ITEM	SUBJECT	PRESENTER
1.	<b>CALL TO ORDER</b>	Chair Pacheco
2.	<b>POTENTIAL CONFLICTS OF INTEREST</b> Any Commission Member who has potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.	Chair Pacheco
3. Pg. 1	<b>CONSENT AGENDA – ITEM 3a</b> See attached Consent Agenda.  <b>Overview:</b> These matters are routine in nature and are usually approved by a single vote. Prior to action by the Commission, the public will be given the opportunity to comment on any Consent Item.	Chair Pacheco E. Reyes, E.D.
4. Action Pg. 5	<b>FINANCIAL REPORT FOR PERIOD ENDING FEBRUARY 2017</b> Supporting Documents	E. Reyes, E.D. A. Hillis, Staff
5. Action Pg. 10	<b>RESOURCES, INFORMATION, SUPPORT AND EDUCATION FOR FAMILIES (RISE) VISTA PROGRAM</b> Supporting Document	E. Reyes, E.D. H. Norman, Staff
6. Action Pg. 12	<b>EMPLOYEE COMPENSATION POLICY</b> Supporting Documents	E. Reyes, E.D. F. González, Staff
7. Action Pg. 16	<b>COMMISSION POLICIES AND PROCEDURES – ANNUAL REVIEW</b> Supporting Document	E. Reyes, E.D. A. Hillis, Staff
8. Action Pg. 67	<b>LETTER OF SUPPORT REQUEST - ASSEMBLY BILL 1665 “INTERNET FOR ALL NOW ACT”</b>	E. Reyes, E.D. V. Cuevas, Staff
9. Information	<b>CHILD DEVELOPMENT CENTER UPDATE</b>	E. Reyes, E.D. H. Norman, Staff
10. Information	<b>COMMUNITY LEARNING CENTER UPDATE</b>	E. Reyes, E.D. M. Ramirez, Staff
11. Information	<b>COMMUNITY RELATIONS UPDATE</b>	E. Reyes, E.D. E. Campos, Staff
12. Information	<b>EXECUTIVE DIRECTOR REPORT</b>	E. Reyes, E.D.
13. Information	<b>PUBLIC COMMENT</b> Limit two minutes per speaker. Public Comment is also taken on individual agenda items throughout the meeting at the conclusion of each agenda item.	E. Reyes, E.D.
14. Information	<b>ANNOUNCEMENTS / INFORMATION SHARING</b>	Chair Pacheco
15.	<b>CLOSED SESSION</b>  A. <b>CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation</b> Significant exposure to litigation pursuant to § 54956.9(d)(2): Number of cases: 2	Chair Pacheco K. Price, Legal
16.	<b>ADJOURNMENT</b>	Chair Pacheco
<b><u>NOTE:</u></b>	<b>REGULAR MEETING – May 31, 2017 11:30 a.m.</b>	2405 Tulare St. Fresno, CA 93721

NOTE: If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (559) 558-4900 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).























































































































































**EXECUTIVE DIRECTOR**

Emilia Reyes

**COMMISSIONERS**

Brian Pacheco

*Chair*

Kari Gilbert

Shannon Koontz

Hugo Morales

Dawan Utecht

April 19, 2017

Assembly Member Miguel Santiago, Chairman  
Assembly Member Rob Bonta  
Assembly Member Sabrina Cervantes  
Assembly Member Matthew Dababneh  
Assembly Member Eduardo Garcia  
Assembly Member Chris Holden  
Assembly Member Tom Lackey

Assembly Member Jay Obernolte, Vice Chairman  
Assembly Member Evan Low  
Assembly Member Brian Maienschein  
Assembly Member Jim Patterson  
Assembly Member Freddie Rodriguez  
Assembly Member Jim Wood

State Capitol, Room 6027  
Sacramento, California 95814

**RE: Support for Assembly Bill 1665 – Internet For All Now Act (Garcia)**

Dear Chairman Santiago, Vice Chairman Obernolte, and Members of the Assembly Communications and Conveyance Committee:

On behalf of First 5 Fresno County, this letter is in support of **AB 1665, the Internet For All Now Act** which will continue the progress of closing the Digital Divide in California. Digital Inclusion is a matter of fairness and opportunity for all residents to be able to participate in the 21st century economy and contribute to California's prosperity.

At First 5 Fresno County, we want all children to have a strong foundation so they can reach their full potential. We fund programs and invest in efforts that improve the lives of children ages 0-5 and their families so all children can thrive. We strongly believe that access to affordable broadband for all low-income families is imperative to the ultimate success of many young children and families in Fresno County.

Unfortunately, sixteen percent of Californians do not have high-speed Internet at home and thirty percent do not have home broadband or a computing device. The Digital Divide persists for many low-income, rural, and disabled Californians who are disenfranchised from our Digital Economy because of cost and lack of access. Participation in daily life, however, requires broadband access at home, including homework, common core access, job and college applications, healthcare coverage, workforce training, and scholarship information.

We urge you to support a version of the bill that includes as much as possible of the original Internet For All Now Act (that was submitted by the California Emerging Technology Fund in consultation with civic leaders and community organizations throughout the state) to reflect an appropriate balance between community needs and industry interests. Your leadership is needed to ensure that California remains a national leader in Digital Inclusion and Digital Equity.

Assembly Bill 1665 has the opportunity to change the lives of countless Californians. Thank you in advance for giving Assembly Bill 1665 your full consideration.

Sincerely,

Emilia Reyes  
Executive Director

cc: Assembly Member Joaquin Arámbula  
Ms. Vanessa Gonzalez, California Emerging Technology Fund