

## FIRST 5 COMMISSION OF SAN DIEGO

The Commission's vision is that all the children ages 0 through 5 are healthy, are loved and nurtured, and enter school as active learners.

**November 5, 2021**

**12:30pm – 1:00p.m.**

***This meeting will be a virtual meeting  
held via Teleconference  
Details are posted on the First 5 San Diego website***

### **AGENDA**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PRESENTER(S)</b>
<b>A</b>	Roll Call and Introductions	<b>Executive Director Arguilez</b>
<b>B Action</b>	<b>Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – October 08, 2021</b> Supporting Document	<b>Chair Fletcher</b>
<b>C</b>	<b>Opportunity for Public Comments</b> Items not on the Agenda – Limit three minutes per speaker. ( <i>Request to Speak</i> slips for Public Comment or any other item on the agenda must be submitted to Commission staff prior to the meeting being called to order.)	<b>Chair Fletcher</b>
<b>D</b>	<b>Commission Recusal Reminder</b> All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.	<b>Chair Fletcher</b>
<b>E</b>	<b>Consent Calendar</b> The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public.  Items available for the Consent Calendar are:  <b>Item 1:</b> Continuance of Teleconferencing Meeting option	<b>Chair Fletcher</b>

<p style="text-align: center;"><b>1 Action</b></p>	<p><b>Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)</b></p> <p>Comments limited to two minutes per speaker</p> <p>Overview: The COVID-19 Pandemic is continuing to be a very real health threat to the general public. Meetings of public legislative bodies that are governed under the Brown Act if held in person are a health risk to the general public from the possible transmission of the virus to all those that are in attendance.</p> <p>Action: Reconsider the authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).</p> <ol style="list-style-type: none"> <li>1) Find that the Commission has reconsidered the circumstances of the State of Emergency.</li> <li>2) Find that the Commission has reconsidered the circumstances of the State of Emergency.</li> </ol> <p>Fiscal Impact: None.</p>	<p style="text-align: center;"><b>Chair Fletcher</b></p>
<p style="text-align: center;"><b>2</b></p>	<p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>• Annual Report to the Community for 2020-2021</li> <li>• Sunset Review of a Commission Policy</li> <li>• First 5 Association Strategic Plan Presentation</li> </ul>	<p style="text-align: center;"><b>Chair Fletcher</b></p>

*If you are planning to attend and need special accommodations, please call Karen Hays at (858) 285-7720 at least three days in advance of the meeting.*

**Pursuant to Government Code section 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be made available to the public at 9655 Granite Ridge Drive, Suite 120, San Diego, CA 92123**

**The next Commission meeting is scheduled for November 30, 2021 at 1:00pm.**

Copies of the Commission meeting agenda are provided at all meetings. Support and background documents for the agenda items are available on the Commission's website.

[www.first5sandiego.org](http://www.first5sandiego.org)