

FIRST 5 COMMISSION OF SAN DIEGO
9655 Granite Ridge Drive, Suite 120, MS A-211
San Diego, CA 92123
(858) 285-7710

Members Present:

Sandy McBrayer, Vice Chair
Rick Richardson, Secretary
Nick Macchione, Commissioner
Dr. Wilma Wooten, Commissioner

Staff Present:

Alethea Arguilez, Executive Director
Martin Cherry, Operations Manager
Lenette Javier, Program & Evaluations Administrator
Katherine Hart, Sr. Deputy County Counsel
Karen Hays, Executive Secretary

Members Absent:

Nathan Fletcher, Chair

COMMISSION MEETING MINUTES

November 5, 2021

Call to Order

Vice-Chair McBrayer called the meeting to order at 12:31pm.

Approval of Commission Meeting Minutes from October 8, 2021.

ON MOTION OF Vice Chair McBrayer, seconded by Secretary Richardson, the Commission approved the minutes for the October 8, 2021 meeting.

AYES: McBrayer, Richardson, Macchione, Wooten
ABSENT: Fletcher
ABSTAIN: None
NOES: None

Opportunity for Public Comments

No public comments.

Commissioner Recusal Reminder

Vice-Chair McBrayer reminded all Commissioners to recuse themselves from voting on any agenda item(s) that have a real or perceived conflict of interest.

Consent Calendar

ON MOTION OF Secretary Richardson, seconded by Commissioner Wooten, the Commission approved the formation of the consent calendar with Item 1 approved on consent.

Item 1: Continuance of Teleconferencing Meeting Option

FIRST 5 SAN DIEGO COMMISSION MEETING MINUTES

November 5, 2021

Page 2 of 2

Item 1

AYES: McBrayer, Richardson, Macchione, Wooten

ABSENT: Fletcher

ABSTAIN: None

NOES: None

1. Continuation of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)

The Commission was asked to reconsider the authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).

ON MOTION OF Secretary Richardson, seconded by Commissioner Wooten, the Commission approved the formation of the consent calendar with Item 1 approved on consent. The Commission:

- 1) Found that the Commission has reconsidered the circumstances of the State of Emergency and continues to recommend measures to promote social distancing.

AYES: McBrayer, Richardson, Macchione, Wooten

ABSENT: Fletcher

ABSTAIN: None

NOES: None

2. Future Agenda Items

- Annual Report to the Community for 2020-2021
- Sunset Review of a Commission Policy
- First 5 Association Strategic Plan Presentation

Vice-Chair McBrayer adjourned the meeting at 12:37pm to reconvene on November 30, 2021.

Respectfully submitted for your review and approval:

Rick Richardson

November 30, 2021

Date

Notes by Karen Hays