

FIRST 5 COMMISSION OF SAN DIEGO

The Commission's vision is that all children, ages 0 through 5, are safe, healthy, actively learning, and embraced by loving families and supportive communities.

October 30, 2025

2:00 pm – 4:00 pm

County Administration Center, 1600 Pacific Highway, San Diego, CA 92101
Board Chambers, Room 310

AGENDA

ITEM	SUBJECT	PRESENTER(S)
A	Welcome and Roll Call - Welcome Chair Lawson-Remer - Welcome Commissioner Mayra Alvarez - Service Recognition for Commissioner Giardina	Executive Director Arguilez
B Action	Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – June 2, 2025 Supporting Document	Chair Lawson-Remer
C	Opportunity for Public Comment 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). E-Comments may be submitted prior to the meeting. Must be received prior to the posting of the agenda.	Chair Lawson-Remer
D	Commissioner Recusal Reminder All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.	Chair Lawson-Remer
E Action	Consent Calendar 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: Item 3: Approval of the Article IIIp Ordinance Revision Item 4: Approval of Integrated Prevention and Early Intervention Program Solicitation	Chair Lawson-Remer

1 Public Hearing Action	***OPEN PUBLIC HEARING*** Annual Financial Report Audit for FY 2024 - 25 Supporting Document The Commission is asked to approve the audited annual financial report for FY 2024 - 25. ***CLOSE PUBLIC HEARING***	Executive Director Arguilez Finance Committee Chair Ricardo Macedo
2 Action	Annual Appointment of Commission Officer The Commission is asked to approve nominations for a new Vice-Chair for the remaining meeting scheduled in calendar year 2025.	Executive Director Arguilez
3 Action	Approval of the First 5 Article IIIp Ordinance Revision Supporting Documents The Commission is asked to approve the proposed revised language to Article IIIp ordinance under the Commission's "Terms of Office" and "Duties and Responsibilities" sections that adds clarifying language to address outdated language regarding at-large members and the Commission's authority to control First 5 funds, including the ability to authorize contracts or grant agreements with other entities as necessary.	Executive Director Arguilez
4 Action	Approval of the Integrated Prevention and Early Intervention Services Competitive Procurement Supporting Documents The Commission is asked to approve the competitive procurement for integrated prevention and early intervention services.	Executive Director Arguilez
5 Information	Finance Committee Report Supporting Documents This is a standing agenda item report on the Finance Committee's activities.	Finance Committee Chair Ricardo Macedo

6 Discussion	Strategic Plan 2025 – 2030 Update Supporting Documents The Commission will receive an update on the ongoing activities and efforts related to the Strategic Plan for 2025 – 2030.	Executive Director Arguilez & Carolyn Verheyen Principal, MIG Inc.
7 Information	Executive Director Report Supporting Documents This is a standing agenda item report from the Executive Director.	Executive Director Arguilez
8	Future Agenda Items • Annual Report to the Community for FY 2024 – 25 • Sunset Review of Commission Policies • F5SD Program Update FY 2025-26 • CFWB Office of Child and Family Strengthening Presentation	Chair Lawson-Remer

If you are planning to attend and need special accommodations, please contact Karen Hays at (619) 310-7132 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 will be held on November 12, 2025

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