FIRST 5 COMMISSION OF SAN DIEGO
CAC, 1600 Pacific Highway, Room 301
San Diego, CA 92101

Members Present:

Rick Richardson, Vice Chair
Mayra E. Alvarez, Secretary
Dr. Kelly Motadel, Commissioner

Staff Present:

Alethea Arguilez, Executive Director
Katherine Hart, Sr. Deputy County Counsel
Aaron Menz, Project Coordinator

Members Absent:
Terra Lawson-Remer, Chair
Dr. Elizabeth Hernandez, Commissioner

COMMISSION MEETING MINUTES

May 28, 2026

CALL TO ORDER

Vice Chair Richardson called the meeting of the First 5 Commission of San Diego to order at 10:29am.

APPROVAL OF COMMISSION MEETING MINUTES FROM April 16, 2026

ON MOTION OF Commissioner Motadel, seconded by Secretary Alvarez, the Commission approved the minutes for the April 16, 2026 meeting.

AYES:	**Richardson, Alvarez, Motadel**
ABSENT:	**Lawson-Remer, Hernandez**
ABSTAIN:	**None**
NOES:	**None**

OPPORTUNITY FOR PUBLIC COMMENTS

None

COMMISSIONER RECUSAL REMINDER

Vice Chair Richardson 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 Alvarez, seconded by Commissioner Motadel, the Commission approved the formation of the consent calendar with Items 1, 2 and 3 approved on consent:

Item 1: Approval of the Revised FY 2025-26 Operating Budget
Item 2: Approval of the revised Fiscal Year 2026-27 Operating Budget, 5-year Financial Spending Plan for FY 2025-30 and Sustainability Budget for FY 2026-27
Item 3: Contract Amendments for the FY 2026-27 Healthy Development Services Program

There were no public comments.

AYES:	**Richardson, Alvarez, Motadel**
ABSENT:	**Lawson-Remer, Hernandez**
ABSTAIN:	**None**
NOES:	**None**

ITEM 1: APPROVAL OF THE REVISED FY 2025-26 OPERATING BUDGET
ON MOTION OF Secretary Alvarez, seconded by Commissioner Motadel, the Commission approved the formation of the consent calendar with Item 1 approved on consent:

Item 1: Approval of the Revised FY 2025-26 Operating Budget.

There were no public comments.

AYES:	**Richardson, Alvarez, Motadel**
ABSENT:	**Lawson-Remer, Hernandez**
ABSTAIN:	**None**
NOES:	**None**

ITEM 2: APPROVAL OF THE REVISED FISCAL YEAR 2026-27 OPERATING BUDGET, 5-YEAR FINANCIAL SPENDING PLAN FOR FY 2025-30 AND SUSTAINABILITY BUDGET FOR FY 2026-27

ON MOTION OF Secretary Alvarez, seconded by Commissioner Motadel, the Commission approved the formation of the consent calendar with Item 2 approved on consent:

There were no public comments.

AYES:	**Richardson, Alvarez, Motadel**
ABSENT:	**Lawson-Remer, Hernandez**
ABSTAIN:	**None**
NOES:	**None**

ITEM 3: CONTRACT AMENDMENTS FOR THE FY 2026-27 HEALTHY DEVELOPMENT SERVICES PROGRAM
ON MOTION OF Secretary Alvarez, seconded by Commissioner Motadel, the Commission approved the formation of the consent calendar with Item 3 approved on consent:

There were no public comments.

AYES:	**Richardson, Alvarez, Motadel**
ABSENT:	**Lawson-Remer, Hernandez**
ABSTAIN:	**None**
NOES:	**None**

***** OPEN PUBLIC HEARING *****

ITEM 4: ACCEPTANCE OF THE FY 2024-25 FIRST 5 CALIFORNIA ANNUAL REPORT

The Commission was asked to review and accept the FY 2024-25 First 5 California Annual Report.

1) Opened Public Hearing.
2) No public comments were received.
3) Reviewed and approved the 2024-2025 First 5 California Annual Report.
4) Closed Public Hearing.

ON MOTION OF Commissioner Motadel, seconded by Secretary Alvarez, the Commission approved the First 5 California Annual Report for 2024-25.

AYES:	**Richardson, Alvarez, Motadel**
ABSENT:	**Lawson-Remer, Hernandez**
ABSTAIN:	**None**
NOES:	**None**

***** CLOSE PUBLIC HEARING *****

ITEM 5: FUTURE AGENDA ITEMS

- Approval of the First 5 San Diego Annual Report to First 5 CA for FY 2025-2026
- Approval of the Annual Financial Audit for FY 2025-26
- Strategic Implementation Plan 2025-2030 Update
- LearnWell Analysis Presentation

Vice Chair Richardson adjourned the meeting at 10:43am to reconvene on October 20, 2026.

Respectfully submitted for your review and approval:

_____ October 20, 2026
Mayra E. Alvarez, Secretary Date