



FIRST 5
years
SAN BENITO
COMMISSION MEETING AGENDA

DATE: August 31, 2020
TIME: 12:45 pm – 1:45 pm
PLACE: 351 Tres Pinos Road, Suite 100a
Hollister, CA 95023
In – Person adhering to Social Distancing Guidelines

Join Zoom Meeting

<https://us02web.zoom.us/j/9520885445>

Meeting ID: 952 088 5445

One tap mobile

+16699009128,,9520885445# US (San Jose)

+13462487799,,9520885445# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 952 088 5445

Find your local number: <https://us02web.zoom.us/j/9520885445>

1. Call to Order

Commission Chairperson Dr. David Redman will call this meeting to order at 8:30 AM.

2. Agenda Modifications

3. Public Comment

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances [Govt. Code Section 54954.2]. All statements that require a response may be placed on the Agenda for the next regular meeting of the Commission.

4. First 5 San Benito Administrative Office Lease Amendment

Authorize the Executive Director to amend the lease agreement between K&S Market, Inc. for a total amount of \$185,328 beginning September 1, 2020 and continuing through August 31, 2025.

September 1, 2020 through August 31, 2021:	\$2,909.00 per month
September 1, 2021 through August 31, 2022:	\$2,996.00 per month
September 1, 2022 through August 31, 2023:	\$3,086.00 per month
September 1, 2023 through August 31, 2024:	\$3,179.00 per month
September 1, 2024 through August 31, 2025:	\$3,274.00 per month

5. Announcements

6. Other – Future Agenda Items

- Next Commission Meeting: TBD
- Next Executive Committee Meeting: TBD
- Next Financial Committee Meeting: TDB

7. Adjourn

ⁱ In compliance with the American with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify FIRST 5 San Benito 24 hours prior to the meeting at (831) 634-2046.

ⁱⁱ Please note: To obtain a copy of any supporting document that is available, contact FIRST 5 San Benito (831) 634-2046.