



COMMISSION MEETING AGENDA

DATE: August 5, 2026
TIME: 12 noon – 2:00 PM
PLACE: 351 Tres Pinos Rd., Suite 100A, Hollister, CA 95023

Agenda

1. Call to Order

Commission Chairperson Dr. David Redman will call this meeting to order at 12:00 pm.

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.

Join Zoom Meeting

<https://us06web.zoom.us/j/8513910617>

Meeting ID: 851 391 0617

4. Public Hearing on First 5 San Benito Commissioner Terms

4.1 Renewal of applicable First 5 San Benito Commission Member Terms

5. Public Hearing on the adoption of the new First 5 San Benito Bylaws

5.1 Approval of the new First 5 San Benito Bylaws effective August 5, 2026

5.2 Discussion around the Commissioner recruitment and onboarding process

6. Consent Calendar

The consent calendar may be voted on in one motion. If you wish to discuss any of these items, please request the item be removed from the consent calendar.

6.1 Approve MINUTES from the June 3, 2026 Commission Meeting

6.2 Approve MINUTES from the June 8, 2026 Special Commission Meeting

6.3 Approve MINUTES from the June 30, 2026 Special Commission Meeting

7. Consider Recommendations for First 5 San Benito Family Resiliency Center Lease Amendment

(Attachments)

- 7.1 Authorize the Executive Director to amend the lease agreement between K&S Market, Inc. for a total amount of **\$205,416.00** beginning September 1, 2026 and continuing through August 31, 2029.

Term	Monthly Rent
September 1, 2026 through August 31, 2027	\$5,713.00
September 1, 2027 through August 31, 2028	\$5,884.00
September 1, 2028 through August 31, 2029	\$6,061.00

8. **Director's Report**
(Luisa Power)

9. **Announcements**

10. **Other – Future Agenda Items**

- Next Commission Meeting: Wednesday, October 28, 2026 @ 12noon – 2pm
- Next *Proposed* Finance Committee Meeting: Wednesday, October 28, 2026 @ 11am-12noon

11. **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.*

*Agenda posted on 7/30/26 at 12pm