



***SPECIAL* COMMISSION MEETING AGENDA**

DATE: February 7, 2021
TIME: 12 noon – 12:05 PM
PLACE: ***BY VIRTUAL TELECONFERENCE ONLY***

Join Zoom Meeting

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

Meeting ID: 952 088 5445

Agenda

1. Call to Order

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

4. Public Hearing on Adoption of Resolution Making Findings Pursuant to AB 361.

(Lisa Faulkner – Attachments)

4.1 Resolution Making Findings Pursuant to AB 361 on Behalf of Commission and its Committees

Recommended Action:

4.1 Approve the Resolution Making Findings Pursuant to AB 361 on Behalf of Commission and its Committees.



REGULAR COMMISSION MEETING AGENDA

DATE: February 7, 2021
TIME: 12:05 – 2:00 PM
PLACE: ***BY VIRTUAL TELECONFERENCE ONLY***

Pursuant to Government Code Section 54953(e), this meeting will be held by teleconference only. The link for accessing the teleconference is posted below:

Join Zoom Meeting
<https://us02web.zoom.us/j/9520885445>

Meeting ID: 952 088 5445

Agenda

1. Call to Order

Commission Chairperson Dr. David Redman will call this meeting to order at 12:05 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.

4. 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.

4.1 Approve MINUTES from the December 6, 2021 Commission Meeting

4.2 Approve FY 2021-2022 BUDGET REVISION

4.3 Approve YTD FINANCIAL REPORT as of November 30, 2021

4.4 Approve YTD GRANT REPORT as of December 31, 2021

5. San Benito County INVOICES for FY 2021-22 OPEB and CalPERS Pension Liabilities for a total amount of \$29,445.29.

(Carly Offermann – Attachments)

	OPEB	CalPERS
Quarter 1	\$6,097.26	\$8,558.82
Quarter 2	\$6,230.38	\$8,558.83

Quarter 3	TBD	TBD
Quarter 4	TBD	TBD

Recommended Action:

- 5.1 Authorize the Executive Director to pay San Benito County INVOICES 2022-00000001 through 2022-00000004 for a total amount of \$29,445.29.

6. Consider Recommendations for First 5 Executive & Administrative Offices

(Lisa Faulkner – Attachments)

- 6.1 Presentation of the 5-year LEASE AGREEMENT between Pat DeRose (“LESSOR”) and First 5 San Benito (“LESSEE”) located at 829 San Benito Street, Suite 200, Hollister, California 95023 for the purpose of administrative office space. First 5 San Benito will pay a total amount of \$250,516.00 for a term beginning March 1, 2022, and ending February 28, 2027.

Period	Dates	Lease Amount (3% COLA)*
Year 1 (16 months)	March 1, 2022 - June 30, 2023	\$3,700.00 per month
Year 2	July 1, 2023 - June 30, 2024	\$3,811.00 per month
Year 3	July 1, 2024 - June 30, 2025	\$3,925.00 per month
Year 4	July 1, 2025 - June 30, 2026	\$4,043.00 per month
Year 5	July 1, 2026 - February 28, 2027	\$4,164.00 per month

*COLA begins Year 2

Recommended Action:

- 6.1 Authorize the Executive Director to negotiate, execute, and amend the 5-year LEASE AGREEMENT between Pat DeRose and First 5 San Benito for the purpose of administrative office space for a total amount of \$250,516.00 for a term beginning March 1, 2022, and ending February 28, 2027, pending approval from Executive Committee and legal counsel.

7. Director’s Report

(Lisa Faulkner – Attachments)

8. Announcements

9. Other – Future Agenda Items

- Next Commission Meeting: Monday, April 4, 2022 @ 12noon – 2pm
- Next Executive Committee Meeting: Monday, April 4, 2022 @ 11:30am – 12noon
- Next Financial Committee Meeting: Thursday, March 17, 2022 @ 10:00am – 11:00am

10. 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 February 3, 2022 at 10 am.