



SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

Don Kelley Chair District 1	Jim West District 2	Daniel Dungy District 3	Ray Pierce Vice-Chair District 4	Estevan Guzman District 5	Janie Lausten Historical Society	Fred Pagaran Vet's Park	Talia Gonzalez Youth Rep. San Benito HS	Kyle Vallejo Youth Rep San Benito HS
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San Benito County Board Chamber – 481 4th Street, Hollister, CA 95023

REGULAR MEETING
Tuesday, January 20, 2009
5:30 PM

AGENDA

1. Call To Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Acknowledge Certificate of Posting

2. Public Comment

Opportunity to address the commission on items of interest not appearing on the agenda or not scheduled for public hearing. No action may be taken unless provided for by GC 56954.2. Each speaker is limited to five minutes.

3. Staff Announcements—Information Only

- 3.1 Form 700-Conflict of Interest

4. Commission Announcement, Introductions, and Presentations—Information Only

5. Consent Items

- 5.1 Approval of Minutes of December 16, 2008

6. Discussion Items

- 6.1 Election of Chair and Vice Chair
- 6.2 Discussion and recommendation on Regional Park Project
- 6.3 Discussion and recommendation on Parks Project Review Procedure
- 6.4 Per Capita Grant Funding
- 6.5 County Counsel Legal Opinion regarding Park Impact Fees and Land Donation

7. Parks and Recreation Master Plan Task Force

- 7.1 Master Plan Update
- 7.2 Focus Group Questionnaires
- 7.3 Focus Group Meeting: Tuesday, January 27, 6:30 p.m., Board Chambers

8. Adjournment

The next meeting will be February 17, 2009 at 5:30 p.m.