

SAN BENITO COUNTY VETERANS MEMORIAL PARK COMMISSION

Jesse Garza Jaime DelaCruz Richard Wagoner

Fred Pagaran

Reb Monaco

Vice-Chair **VFW**

Chair

Board of Sup.

American Legion San Juan Bautista VFW Board of Sup.

San Benito County Board Chamber - 481 4th Street, Hollister, CA 95023

REGULAR MEETING Monday, February 1, 2010 7:00 PM

AGENDA

1. Call To Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Acknowledge Certificate of Posting
- 1.4 Election of Chairperson, Vice-Chairperson, and Representative to the San Benito County Parks and Recreation Commission.

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. Consent Agenda

- 3.1 Approval of Minutes of November 2, 2009
- 4. Staff Announcements—Information only
- 5. Commission Announcements, Introductions, and Presentations Information Only

6. Regular Agenda

- 6.1 Berm Project
- 6.2 Playground Safety Barrier
- 6.3 Park Water Supply
- 6.4 Marne Drive access
- 6.5 Lights on Basketball Court

7. Adjournment

The next meeting will be held on Monday, March 1, 2010 at 7:00 p.m.

Contact the Veterans Memorial Park Commission through the Public Works Department: Phone: (831) 636-4170 Fax: (831) 636-4176 3220 Southside Road, Hollister, CA 95023 www.san-benito.ca.us/departments/dpw/ E-mail a Commissioner at parkrec@pw.co.san-benito.ca.us