



SAN BENITO COUNTY VETERANS MEMORIAL PARK COMMISSION

Maria Spandri

Peter Hernandez

Robert Duffy

Paul St. John

Mark Medina

Hollister VFW

Board of Supervisors

American Legion

San Juan Bautista VFW

Board of Supervisors

San Benito County Board Chambers – 481 4th Street, Hollister, CA 95023

REGULAR MEETING
Monday, October 7, 2019
7:00 PM

AGENDA

1. **Call to Order:**
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Acknowledge Certificate of Posting
2. **Public Comment:** *This is an opportunity for the public 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**
 - a. Approval of Minutes of the August 5, 2019 special meeting.
4. **Staff Announcements – Information only**
5. **Commission Announcements – Information only**
6. **Discussion/Action Items:**
 - a. Report and Discussion in regards to Vet's Park walkthrough-tour of park.
 - b. Receive Vet's Park Master Plan update – Damon Felice.
 - c. Receive Capital Improvement Plan update – Damon Felice.
 - d. Discussion in regards to the City of Hollister's contract.
7. **Adjournment.**

**SAN BENITO COUNTY
VETERANS' MEMORIAL
PARK COMMISSION
CERTIFICATE OF POSTING**

Pursuant to Government Code Section #59454.2(a), the agenda for the San Benito County Veterans' Memorial Park Commission Regular Meeting of October 7, 2019 was posted on the 3rd day of October, 2019 at the following locations, freely accessible to the public:

The bulletin board outside the front entrance of the Old County Courthouse, Monterey Street, City of Hollister, San Benito County, State of California

and

The bulletin board outside the front entrance of the San Benito County Administration Building, 481 Fourth Street, Hollister, CA

I, Janet Slibsager, certify under penalty of perjury, that the foregoing is true and correct.


**JANET SLIBSAGER, CLERK OF THE
BOARD OF SUPERVISORS**