

**SPECIAL JOINT MEETING AGENDA
COUNTY OF SAN BENITO BOARD OF SUPERVISORS
CITY COUNCIL OF THE CITY OF HOLLISTER
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS**

**Friday, July 9, 2010
2:30 p.m.**

**Board of Supervisors Chambers
Administration Building, 481 Fourth Street
Hollister, CA 95023**

The, Board of Supervisors and Hollister City Council and Council of Governments welcome you to this joint meeting and encourage your participation. If you wish to speak on an item contained in the agenda please complete a Speaker Card and provide it to the Clerk prior to consideration of the item. Each individual speaker will be limited to a presentation total of three (3) minutes.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL:**

Board of Supervisors: Chairman Reb Monaco, Anthony Botelho Pat Loe, Margie Barrios, and Jaime De La Cruz.

Hollister City Council: Mayor Victor Gomez, Eugenia Sanchez, Ray Friend, Doug Emerson, Pauline Valdivia.

Council of Governments: Chairman Victor Gomez, Jaime De La Cruz, Margaret Bilich, Anthony Botelho and Doug Emerson. Alternates: Pat Loe, San Benito County; Pauline Valdivia, City of Hollister; Vacant, San Juan Bautista.

Staff: County Administrative Officer Susan Thompson, City Manager Clint Quilter, COG Executive Director Lisa Rheinheimer.

- D. ACKNOWLEDGE CERTIFICATE OF POSTING**

SPECIAL AGENDA:

- 1) Consider, discuss and make recommendations regarding the Traffic Impact Fee, including but not limited to:
 - a) The use of Traffic Impact Fee funds for a new traffic study.
 - b) The reduction of road service levels from C to D to be used in the new traffic study.
 - c) The immediate removal of the Highway 25 and Union Road widening projects from the list of improvements, reducing the Traffic Impact Fee pending the completion of the new traffic study.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Clerk of the Board and City Clerk after distribution of the agenda packet are available for public inspection. If the public record is prepared by some other person and distributed at the meeting it will be made available for public inspection following the meeting at the Office of the Clerk of the Board of Supervisors at 481 Fourth Street, Hollister, CA or at the City Clerk's Office at City Hall, 375 Fifth Street, Hollister, Monday through Friday, 8:00 a.m. to 5:00 p.m. (City Hall is closed between 12:00 and 1:00 p.m.).

In compliance with the Americans with Disabilities Act (ADA) the Special Joint Meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 637-4000 at least 48-hours before the meeting to enable the Clerk to make reasonable arrangements to ensure accessibility.