



## 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 4<sup>th</sup> Street, Hollister, CA 95023

**SPECIAL MEETING**  
**Friday, August 28, 2020**  
**2:00 PM**

**THE ATTENDANCE AT THE MEETING IS OPEN TO THE PUBLIC AS OF JULY 9, 2020, UNDER THE CONDITIONS LISTED BELOW IN COMPLIANCE WITH EXECUTIVE ORDER N-29-30. The public may also join meeting by Zoom: <https://zoom.us/join> per instructions below:**

**TEMPORARY PROCEDURES FOR COMMISSION MEETING:**

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, members of the Boards and Commissions are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

For the safety of public and county employee, please note the following. As of July 9, 2020 the Vet's Memorial Park Commission meetings will be open to the public, under the following conditions:

- a) All attendees must comply with the State of California's face covering requirements, found at:  
[https://www.cdph.ca.gov/Programs/CID/DCDC/CDPH%20Document%20Library/COVID-19/Guidance-for-Face-Coverings\\_06-18-2020.pdf](https://www.cdph.ca.gov/Programs/CID/DCDC/CDPH%20Document%20Library/COVID-19/Guidance-for-Face-Coverings_06-18-2020.pdf)
- b) All attendees must follow social distancing (6 feet) requirements while in-line and inside the County Administrative Building.
- c) If you are exempt from the state face covering guidance (above), you must wear a face shield which will be provided to attend the meeting. If you cannot, or choose not to, wear a face covering or face shield, you may participate in the meeting by the Zoom call-in below.
- d) All attendees must comply with any other rules of procedure/instructions announced by the Commission/County Staff.
- e) Due to Social Distancing Requirements, seating is limited for the Public. It is a first-come first serve, basis, except any members of recognized press entities shall be given priority.

Veterans Memorial Park Commission  
Resource Management Agency  
Phone: (831) 636-4170 – Fax: (831) 636-4176  
2301 Technology Parkway, Hollister, CA 95023  
[www.cosb.us](http://www.cosb.us)

**FAILURE TO COMPLY WITH THE ABOVE GUIDELINES:**

- A) The individual will be asked to leave the room.**
- B) The Chair will call a recess of the meeting.**
- C) If the recess does not result in the individual complying with the above requirements or leaving the meeting, the Commission may close the meeting to the public and resume the meeting exclusively through Zoom and phone-in participation, at any point during the meeting.**

**The meeting will continue to be available through Zoom with the instructions as follows below:**

**Members of the public are encouraged to participate in Board meetings in the following ways:**

**ZOOM INSTRUCTIONS FOR REMOTE PARTICIPANTS:**

**Three ways to attend zoom meetings: over the phone, on a web browser, or through the Zoom App. Each meeting will have a meeting ID and password, which is a unique number associated with an instant or scheduled meeting.**

- 1. Over the phone (Audio Only: (669) 900-6833 or (408) 638-0968.**
- 2. Open the Web-browser: <https://zoom.us/join>**
- 3. Smart Device Application:**

**\*Apple App store: <https://apps.apple.com/us/app/id96978978315>**

**\*Android App store:**

**<https://play.google.com/store/apps/details?id=us.zoom.videomeetings>**

**969 7897 8315**

**Zoom Audio Only (phone)**

**If you are calling in as audio-only, please dial (669) 900-6833 or (408) 638-0968.**

- 1. It will ask you to enter the Meeting ID #969 7897 8315, followed by the “#” key, which can be found at the top page of the agenda. The meeting agenda can be found at <http://cosb.us/>**
- 2. It will then ask for a Password #095091, press the “#” key to continue.**
- 3. Once you enter the zoom meeting, you will automatically be placed on mute.**

**Zoom On Web-browser or Zoom app on Tablet or Smartphone**

**If joining through web-browser launch: <https://zoom.us/join> or launch the Zoom app on your Tablet or Smartphone**

**1. Select “JOIN A MEETING”**

- 2. The participant will be prompted to enter Meeting ID #969 7897 8315 and Password #095091 to join the meeting. Which can be found at the top page of the agenda. The meeting agenda can be found at <http://cosb.us/>**

**3. Participant can launch audio through their computer or set it up through the phone.**

**4. Public Comment: select the “Participants Tab” and click “Raise hand” icon, the zoom facilitator will unmute you when your turn arises.**

**1. Call to Order:**

- a. Pledge of Allegiance**
- b. Roll Call**
- c. Acknowledge Certificate of Posting**

**2. Consent Agenda**

- a. Approval of Minutes of the March 2, 2020 special meeting.

**3. Discussion/Action Items:**

- a. Receive informational presentation and update from HHS/Health Services on the respiratory disease coronavirus, also known as COVID-19 as it relates to sports.
- b. Approve addendum to the lease agreement between the City of Hollister and the Hollister Black Jacks Corporation and CAL A's LLC.
- c. Approve License Agreement for the use of Veterans park as a site to facilitate (3) three drive in-moves facilitated by the City Of Hollister.

**4. 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 Special Meeting of August 28, 2020 was posted on the 27<sup>th</sup> day of August, 2020 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* Deputy Clerk of the Board  
FOR **JANET SLIBSAGER, CLERK OF THE  
BOARD OF SUPERVISORS**