



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

SPECIAL MEETING Monday, November 16, 2020 5:00 PM

This meeting can be accessed in the following methods:

1. Public in person attendance following social distancing guidelines and using a mask; per instructions listed below;
2. Through Zoom (<https://zoom.us/join>) per the instruction stated below, and other methods as described further below; and

Webinar ID: 971 8902 8337

Webinar Password: 119541

Public Attendance in Person: at the Board of Supervisors Chambers: 481 4th St, Hollister, CA 95023. For the safety of public and County employees, please note the following. As of June 29, 2020, the Veterans Memorial Park Commission meeting's will be open to the public, following conditions listed below:

- 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 Chair.
- E. Due to Social Distancing Requirements, only 10 Audience Chairs are available for the Public. They will be provided on 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

Participating by Zoom:

Three ways to attend Zoom meetings: **on a web browser, through the Zoom App, or over the phone.** Each webinar will have a webinar ID and password, which is a unique number associated with an instant or scheduled meeting (found at the top of this text). The chat feature is disabled for all participants. Additionally, the video function is not available to the public.

A. Zoom on Web-browser:

- a. If joining through web-browser, launch the address <https://zoom.us/join>

B. Or launch the Zoom app on your Tablet or Smartphone:

- a. Select **“JOIN A MEETING”**
- b. The participant will be prompted to enter **Webinar ID and Password listed above** and name to join the meeting. The meeting agenda can be found at <https://www.cosb.us/>
- c. The participant can launch audio through their computer or set it up through the phone.
- d. **Public Comment:** Select the **“Participants Tab”** and click **“Raise hand”** icon, and the Zoom facilitator will unmute you when your turn arrives.

C. Zoom Audio Only (phone):

- a. If you are **calling in as audio-only**, please dial **US: +1 669 900 6833 or +1 408 638 0968**
- b. It will ask you to enter the **Webinar ID listed above**, followed by the **“#” key** (pound key), then enter **Webinar Password listed above** at the top page of the agenda. The meeting agenda can be found at <https://www.cosb.us/>
- c. It will then ask for a **Participant ID**, press the **“#” key** (pound key) to continue.
- d. Once you enter the Zoom meeting, you will automatically be placed on mute.
- e. **Public Comment:** If you are using a phone, please press **“*9”** (star-nine) to raise your hand, and the Zoom facilitator will unmute you when your turn arrives.

Written Comments & Email Public Comment

Members of the public may submit comments via email by 5:00 PM on the Monday meeting to the Clerk of the Board at jfrechette@cosb.us.

Public Comment Guidelines

A. The San Benito County Veterans Memorial Park Commission welcomes your comments.

B. If participating on Zoom, once you are selected you will hear that you have been unmuted: At this time, please state your first name, last name, and county you reside in for the record.

C. Each individual speaker will be limited to a presentation total of three (3) minutes, or such other time as may be designed by the Chair.

D. Please keep your comments, brief, to the point, and do not repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.

FAILURE TO COMPLY WITH THE ABOVE GUIDELINES:

1. The individual will be asked to leave the Board Chambers.
2. The Chair will call a recess during the meeting.
3. 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.

If you have any questions, please contact the Clerk of the Board at (831) 636-4000, Ext. 13 or email JFrechette@cosb.us

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, Commission members are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

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 November 2, 2020 special meeting.

3. Discussion/Action Items:

- a. Discussion of Contractor's compliance with the terms of the Blackjacks/Cal A's/Central Coast Athletics' sublease with the City and discuss Contractor's written response provided to the Commission's letter sent November 2, 2020. Provide written recommendation to City/County related to such non-compliance, and/or provide direction to staff. Discussion will include, but not be limited to, insurance coverage maintained by Blackjacks and Cal A's, failing to respond as requested to the Commission's letter, and refusal to affirm that no future games will be played on the field while the current state guidance is in effect.
- b. Delegate authority to staff to execute license agreement with Recology for the 2021 Environmental Day dates of January 9, April 17, and September 22, 2021 to facilitate events at the Veteran's Memorial Commission Park Parking lot with County Counsel approval.

4. Adjournment.

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

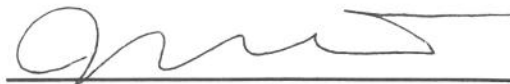
Pursuant to Government Code Section #59454.2(a), the agenda for the San Benito County Veterans' Memorial Park Commission Special Meeting of November 16, 2020 was posted on the 13th day of November, 2020 at the following locations, freely accessible to the public:

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, Jennifer Frechette, certify under penalty of perjury, that the foregoing is true and correct.



**JENNIFER FRECHETTE, CLERK OF
THE BOARD OF SUPERVISORS**