

**San Benito County Intergovernmental Committee  
County of San Benito and City of Hollister  
and City of San Juan Bautista  
SPECIAL MEETING AGENDA**

**April 8, 2021**

**10:00 A.M.**

481 Fourth Street – Hollister, CA 95023

Meeting will be held via Zoom Conferencing:

The attendance at the Meeting is Closed to the Public per the Governor's Executive Order N-29-20. The public may join meeting by Zoom: <https://zoom.us/join> per instructions stated below:

**This meeting can be accessed in the following methods:**

**1. Through Zoom (<https://zoom.us/join>)** per the instruction stated below, and other methods as described further below; and

**Webinar ID: 918 8265 1060**

**Password: 338968**

**2. Remote live stream on CMAP you tube channel and the County's Social Media Page.** (If available for the meeting).

**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> or open the direct link listed: <https://zoom.us>

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

b. Select **"JOIN A MEETING"**

c. 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/>

d. The participant can launch audio through their computer or set it up through the phone.

e. **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.

**Remote Viewing:**

Members of the public who wish to watch the meeting can view a livestream of the meeting

online through either the:

**A. San Benito County Facebook Page:** <https://www.facebook.com/sbccalifornia>

**B. Community Media Access Partnership (CMAP) YouTube Page:**  
[https://www.youtube.com/channel/UCLi3iW3\\_dsDzbYqnY1KdCvA](https://www.youtube.com/channel/UCLi3iW3_dsDzbYqnY1KdCvA).

### **Written Comments & Email Public Comment**

Members of the public may submit comments via email by 5:00 PM on the day prior to the Intergovernmental Committee meeting to the Clerk of the Board at [jfrechette@cosb.us](mailto:jfrechette@cosb.us).

### **Public Comment Guidelines**

- A.** The Intergovernmental Committee 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.

If you have any questions, please contact the Clerk of the Board at (831) 636-4000, Ext. 13 or email [JFrechette@cosb.us](mailto: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, the Intergovernmental Committee are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

## **I. Call to Order**

### **NOTICE TO PUBLIC**

Persons who wish to address the Committee are asked to complete a Speakers Card and give it to the Clerk before addressing the Committee. Those who wish to address the Committee on an agenda item will be heard when the presiding officer calls for comments from the audience. Matters within the Committee's jurisdiction but not on the Agenda will be heard under the Public Input Section V of the agenda. Following recognition persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the public portion of the meeting will be closed and the matter brought to the Committee for discussion.

Requests to make presentations to the Committee should be submitted to the County Clerk's Office at least ten days before the Committee meeting. It is customary for County staff members to review such matters before formal presentation so that the Committee may have the benefit of all available data.

## **II. Pledge of Allegiance**

## **III. Roll Call:**

### **Committee Members:**

County of San Benito: Supervisors Kollin Kosmicki and Bea Gonzales.

City of Hollister: Mayor Ignacio Velazquez and Vice-Mayor Rolan Resendiz.

City of San Juan Bautista: Councilmembers John Freeman and Mayor Leslie Jordan.

San Benito County Office of Education: Superintendent of Schools Krystal Lomanto.

**Ex-Officio Committee Members:**

San Benito High School Trustee: Shawn Tennenbaum

Hollister School District Trustee: Jan Grist

**Staff:**

County of San Benito: County Administrative Officer Ray Espinosa

City of Hollister: City Manager Brett Miller

City of San Juan Bautista: City Manager Don Reynolds

**IV. Verification of Agenda Posting**

**V. Special Meeting Agenda:**

1. Approve meeting minutes of April 2, 2020
2. Election of Chairperson/Vice Chairperson
3. Water/waste regionalization
4. Broadband discussion
5. Buena Vista sidewalks
6. Trash/homelessness
7. Tourism
8. Library
9. Regional Climate Action plans
10. Committee meeting schedule (monthly/quarterly/day/time)
11. Committee Member Reports
12. Other (future agenda items)

**VI. ADJOURNMENT**

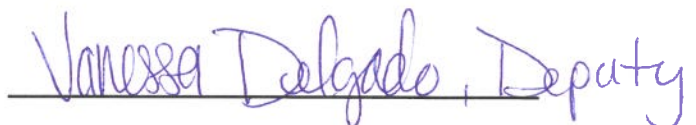
*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the County Clerk's Office at (831) 636-4000 ext.13 or 11. Notification of 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].*

*Materials related to an item on this Agenda submitted to the Intergovernmental Committee 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 noon, 1:00 p.m. to 5:00 p.m. (City Hall is closed between 12:00 and 1:00 p.m.).*

# CERTIFICATE OF AGENDA POSTING

## INTERGOVERNMENTAL COMMITTEE

Special Meeting scheduled for April 8, 2021, at 10 A.M. was posted at the San Benito County Administration Office, 481 Fourth Street, Hollister, CA and on our county website [www.cosb.us](http://www.cosb.us) on this 5th day of April 2021 AT 9 A.M. per Government Code Section 54956.

  
for Jennifer Frechette  
Clerk of the Board

**San Benito County Intergovernmental Committee**

**County of San Benito and City of Hollister**

**REGULAR MEETING MINUTES**

**April 2, 2020**

**4:30 p.m.**

**375 Fifth Street – Hollister CA, 95023**

**Call to Order**

The meeting was called to order at 4:30p.m.

**Pledge of Allegiance**

Pledge of Allegiance.

**Roll Call: Committee Members:**

County of San Benito: Supervisor Peter Hernandez

City of Hollister: Mayor Ignacio Velazquez and Council Member Rolan Resendiz

City of San Juan Bautista: John Freeman

Superintendent of Schools: Krystal Lomanto

**Staff:**

City of Hollister: Interim City Manager Brett Miller

City of San Juan Bautista: None

County of San Benito: None

**Absent:**

County of San Benito: Jaime De La Cruz, Ray Espinosa

City of Hollister: None.

City of San Juan Bautista: Leslie Jordan, Don Reynolds

**Other Attendees:** Susan Logue, Dulce Alonso, Jan Grist, Paul DaSilva, Mike Chambless, Shawn Tennenbaum, Leslie Austin, Kevin Stopper, Mary Edge, Rosalinda Sanchez, Sasha Hernandez, Benjamin Ikert, Daisy Uranda.

**Verification of Agenda Posting**

Agenda posting was verified by staff.

**Public Comment:**

**NONE**

## Regular Agenda:

1. The meeting minutes of March 5, 2020 were approved.
2. Traffic Calming on Central Avenue Public Art--School/Community Partnership: Hollister Councilmember Rolan Resendiz spoke to the Committee about ongoing traffic concerns on Central Avenue, and shared a possible opportunity to address traffic problems by partnering with the Calaveras P.T.O. Collective in a public art project. Ms. Rosalinda Sanchez, President of the Calaveras P.T. O. Collective Calaveras explained that the group has facilitated community public art projects before. The process would be to collect art created by the school's students and submitted for the project, and forward that to a graphic design artist who would use it to create neighborhood branding. This branding would then be available for use as art in neighborhood crosswalks and perhaps other areas around Calaveras Elementary and Middle School as a traffic calming mechanism. San Benito County Superintendent of Schools Krystal Lomanto expressed her support of the program as did San Juan Bautista Councilmember John Freeman.
3. Traffic Mitigation Measures in front of HDLA: Tabled until next month.
4. Planning/Development School Mitigation Process: San Benito County Superintendent of Schools Krystal Lomanto addressed the Committee regarding mitigation measures for school impacts during the development process. She expressed the importance of timing, to insure that school concerns are addressed in the development process before the project moves forward. Hollister Mayor Ignacio Velazquez spoke about the importance of making sure schools have the opportunity to communicate their needs with the developer before City Council authorizes the tentative map. Hollister School District Trustee Jan Grist shared that she does not believe development fees are sufficient enough to build new schools and San Benito High School Superintendent Shawn Tennenbaum agreed. The Committee discussed possible funding through Mello Roos districts or community facilities districts (CFD's). Superintendent Tennenbaum shared that developers only have to pay level 2 developer fees as set by the State but that these funds are not adequate. Mayor Velazquez stated that, as a group, all agencies should pursue CFD's as a way of securing school mitigation fees.
5. Regional Climate Action Plan Presentation: Benjamin Ikert, Director of Green Power, provided a presentation to the Committee regarding regional climate change policy and renewal energy policy throughout the central coast region. Mr. Ikert stated that climate change is currently in crisis and is not going away. He stated that it is important that we begin taking steps and initiating policy to significantly reduce carbon emissions and address the challenges that come with climate change . As we work towards being carbon neutral. Action plans identify processes to meet the State mandates. Our neighboring cities of Santa Cruz, Watsonville and Salinas have begun setting aside funds in fiscal year 2020/2021. San Juan Bautista Councilmember John Freeman shared that he is a long-time advocate for climate change and that he would like to see about joint plans with the City of Hollister and County of San Benito, indicating that there

may be some saving with regional projects and economies of scale. San Benito County Supervisor Peter Hernandez shared that he was supportive of saving the environment but was concerned about the financial commitment, as San Benito County is currently focused on meeting the needs of the pandemic. Hollister Councilmember Rolan Resendiz stated that he is also supportive of the environment but was also cautious as to the cost at this time.

6. **Census 2020 Status:** San Benito County Management Analyst Dulce Alonso provided a status update for the 2020 Census, which officially began on April 1, 2020. She indicated that San Benito County received some funding from the State in the amount of 81,000 to assist with outreach to hard-to-count populations, and that San Benito County was partnering with the Youth Alliance, the Community Foundation and United Way. Management Analyst Alonso also shared that the pandemic is creating difficulty in trying to reach out without person to person contact but that she was partnering with school districts and other organizations to get information to student families. Per the current calendar, census data will be collected until July 31. The Census Bureau will send redistricting information to State on March 31, 2021.
7. **Committee Member Reports:** Superintendent Krystal Lomanto indicated that all school districts were working cohesively during this time of COVID 19. She shared that it was a hard decision to stop school attendance through the end of the academic year and implement distance learning.
8. **Other:** None.
9. **Items for future agenda:**
  - a) Traffic Calming on Central Ave. Public Art—School/Community Partnership status.
  - b) Traffic Mitigation Measures at in Front of HDLA
  - c) Planning/Development School Mitigation Process
  - d) Library News
  - e) Committee Member Reports.
  - f) Other.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:55 p.m.