



San Benito County Resource Management Agency

Public Works / Planning & Building / Parks / Integrated Waste

SBCCP ADHOC Committee Members: San Benito County Planning Commissioner Chair **Robert Gibson**, San Benito County Planning Commissioner **G.W. Devon Pack**, City of Hollister Representative **Unfilled**, City of San Juan Bautista **Unfilled**, Member of the public Representative **Unfilled**, Member of the public Representative **Unfilled**

SBCCP ADHOC Committee Staff: County Resource Management Agency Assistant Director **Mike Chambless**, County Resource Management Agency Assistant Director of Planning and Building **Robin Bolster-Grant**, County Resource Management Agency Senior Planner **Arielle Goodspeed**,

SBCCP ADHOC Committee Staff Extension: U.S. Fish and Wildlife Senior Fish and Wildlife Biologist **Mark Ogonowski**, U.S. Fish and Wildlife Senior Fish and Wildlife Habitat Conservation Plan Coordinator **Rachel Henry**, California Department of Fish and Wildlife Central Region Supervisor Senior Environmental Scientist **Craig Bailey**, California Department of Fish and Wildlife Central Region Senior Environmental Scientist **Renee Robinson**, California Department of Fish and Wildlife Central Region Environmental Scientist **Sara Kern**

San Benito County Conservation Plan (SBCCP) ADHOC Committee

Regular Meeting Agenda Monday, May 3, 2021 4:00pm

The SBCCP ADHOC Committee meeting will be available through Zoom (<https://zoom.us/join>) per the instructions stated below, and other methods as described further below.

Webinar ID: 930 4066 5703
Webinar Password: 368103

Public Comment Guidelines

- The SBCCP ADHOC Committee welcomes your comments.
- If participating on Zoom, once you are selected you will hear that you have been unmuted: At this time, state your first name, last name, and county you reside in for the record.
- Each individual speaker will be limited to a presentation total of three (3) minutes.
- 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.

Members of the public may participate in SBCCP ADHOC Committee meetings in the following ways:

1. Participating in Person:

The ADHOC Committee Meeting will be held at the Resource Management Agency Office at 2301 Technology Parkway Hollister CA 95023 held in the upstairs conference room above the Sheriff's Office.



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- 1) 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
- 2) All attendees must follow social distancing (6 feet) requirements while in-line and inside the County Resource Management Agency Building.
- 3) If you are exempt from the state face covering guidance (above), you must wear a face shield which will be provided to attend the ADHOC Committee meeting. If you cannot, or choose not to, wear a face covering or face shield, you may participate in the ADHOC Committee meeting by the Zoom call-in below.
- 4) All attendees must comply with any other rules of procedure/instructions announced by County Staff.
- 5) Due to Social Distancing Requirements, only 15 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.

FAILURE TO COMPLY WITH THE ABOVE GUIDELINES:

- 1) The individual will be asked to leave the RMA Conference room.
- 2) The Chair will call a recess of the Planning Commission meeting.
- 3) If the recess does not result in the individual complying with the above requirements or leaving the meeting, the Planning 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.

2. Participating by Zoom:

There are three ways to attend Zoom meetings: **over the phone, on a web browser, or through the Zoom App**. 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).

Zoom on Web-browser or Zoom app for Tablet or Smartphone:

If joining through web-browser, launch the address <https://zoom.us/join> or open the web browser <https://zoom.us/j/93040665703?pwd=U0JtSUwrcWtsV1NBd2dwS1ISTDIRQT09>

Or launch the Zoom app on your Tablet or Smartphone:

1. Select **"JOIN A MEETING"**
2. The participant will be prompted to enter **Webinar ID: 930 4066 5703 and Webinar Password: 368103** and name to join the meeting. The meeting agenda can be found at <https://www.cosb.us/>
3. The 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, and the Zoom facilitator will unmute you when your turn arrives.



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Zoom Audio Only (phone):

If you are **calling in as audio-only**, please dial **US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923.**

1. It will ask you to enter the **Webinar ID, 930 4066 5703**, followed by the **"#" key** (pound key), then enter **Webinar Password, 368103**, which can be found at the top page of the agenda. The meeting agenda can be found at <https://www.cosb.us/>
2. It will then ask for a **Participant ID**, press the **"#" key** (pound key) to continue.
3. Once you enter the Zoom meeting, you will automatically be placed on mute.
4. **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.

2. Written Comments & Email Public Comment

Members of the public may submit comments via email by 5:00 PM on the day prior to the SBCCP ADHOC Committee meeting to sbcplan@cosb.us. Regardless of whether the matter is on the agenda, every effort will be made to provide SBCCP ADHOC Committee members with your comments before the agenda item is heard.

If you have any questions, please contact the Resource Management Agency at 831 637-5313 or at sbcplan@cosb.us.

1. Call to Order and Introductions

2. Public Comment

3. Presentation(s)

1. San Benito County Conservation Plan Overview

- A. Existing County Code and Policy.
- B. Review of what a Habitat Conservation Plan and Natural Community Conservation Plan is and its benefits
- C. Review grant application, schedule, and tasks to be completed
- D. Review of the purpose of this ADHOC Committee and members

3. Action Item(s)

- A. Appoint Chair
- B. Appoint member representative and one alternate representative from City of Hollister and City of San Juan Bautista
- C. Appoint 1-2 member representatives from the public



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- D. Set Quarterly Meetings for 2021 and 2022**
 - I. August 2, 2021 at 4pm**
 - II. November 1, 2021 at 4pm**
 - III. February 7, 2022 at 4pm**
 - IV. May 2, 2022 at 4pm**
 - V. August 1, 2022 at 4pm**
 - VI. November 7, 2022 at 4pm**

- 4. SBCCP ADHOC Committee Member Announcements**
 - A. 2021 National Habitat Conservation Plan Coalition (NHCCP) October 5-7**

- 5. Adjourn**