



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 **Abraham Prado**, **Ambur Cameron**, and **Eva Kelly**, City of San Juan Bautista **Don Reynolds** and **Brian Foucht**, Tribal Representative Member of the public Representative **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, August 2, 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 **Board of Supervisors Chambers: 481 4th St, Hollister, CA, 95023.**



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a) All attendees must comply with the State of California's face covering requirements, found at: <https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/guidance-for-face-coverings.aspx>

b) **Unvaccinated Members of the Public:** Masks are required for unvaccinated individuals. If you are exempt from the CDPH face-covering guidance (above) and are not fully vaccinated, 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 Zoom.

c) **Fully Vaccinated Members of the Public.** Masks are not required for fully vaccinated individuals.

d) All attendees must comply with any other rules of procedure/instructions announced by the Chair.

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.

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.



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FAILURE TO COMPLY WITH THE ABOVE GUIDELINES:

- 1) The individual will be asked to leave the BOS Chambers.
- 2) The Chair will call a recess of the SBCCP ADHOC meeting.
- 3) If the recess does not result in the individual complying with the above requirements or leaving the meeting, the SBCCP ADHOC 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. 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 Arielle Goodspeed with the Resource Management Agency at 831 637-5313 or at sbcplan@cosb.us.

1. Call to Order and Introductions

2. Public Comment

3. Announcements(s)

A. San Benito County Conservation Plan Award and some next steps

- I. Planning Agreement
- II. RFQ
- III. Establishing Additional Committees; Steering Committee and Scientific Advisory Committee, and Citizens Advisory Committee

3. Action Item(s)

- A. Adopt May 3, 2021, minutes
- B. Rename ADHOC Committee to SBCCP Citizens Advisory Committee and set Committee guidelines and purpose
- C. Recap and confirm appointment member representatives for the City of Hollister and City of San Juan Bautista
- D. Appoint 1-2 tribal member representatives
- E. Appoint 1-2 member representatives from the public



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- F. Appoint Chair**
- G. Set Quarterly Meetings for 2021, 2022, and 2023**
 - I. August 2, 2021 at 4pm**
 - II. November 10, 2021 at 4pm**
 - III. February 9, 2022 at 4pm**
 - IV. May 11, 2022 at 4pm**
 - V. August 10, 2022 at 4pm**
 - VI. November 9, 2022 at 4pm**
 - VII. February 8, 2023 at 4pm**
 - VIII. May 10, 2023 at 4pm**
 - IX. August 9, 2023 at 4pm**
 - X. November 8, 2023 at 4pm**
- 4. SBCCP ADHOC Committee Member Announcements**
 - A. 2021 National Habitat Conservation Plan Coalition (NHCCP) October 5-7**
- 5. Adjourn**