



## SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

481 4th Street Hollister, CA 95023

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<b>Marie Peterson</b>	<b>Michelle Conrique</b>	<b>Vacant</b>	<b>Melvin Tungate</b>	<b>Vacant</b>	<b>Paul Hain</b>	<b>Maria Spandri</b>
District No. 1	District No. 2	District No. 3	District No. 4	District No. 5	Historical Society	Veteran's Park Commission

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### AGENDA REGULAR MEETING August 11, 2021 5:30 PM

#### I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Acknowledge Certificate of Posting
  - **Acknowledge Certificate of Posting**
- D. NOTICE OF TEMPORARY PROCEDURES OF COMMISSION MEETINGS

#### **Notice of Temporary Procedures for Commission Meeting**

All attendees must comply with the June 15, 2021, or any subsequently issued, California Department of Public Health face covering requirements, found at: <https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/guidance-for-face-coverings.aspx>; and,

**All attendees must wear a face covering if not fully vaccinated as defined by CDPH (*\*fully vaccinated: two weeks after completing the second dose of a two-dose COVID-19 vaccine (e.g., Pfizer-BioNTech or Moderna) or two weeks after receiving a single dose of a one-dose COVID-19 vaccine (e.g., Johnson & Johnson/Janssen).* If you are exempt from the state face covering guidance and not fully vaccinated, you will be required to wear a face shield which will be provided to attend the Commission meeting. Attendee may show proof of vaccination, the attendee may be excused from the face covering requirement if they have met the fully vaccinated definition. Due to changing conditions statewide, the Chair or the Commission may modify the above requirements for any future Commission**

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

The meeting will be available through Zoom for those who wish to join with the instructions below:

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

This meeting can be accessed by the public in the two following methods:  
In person at 481 Fourth Street, Hollister Ca in the Board Chambers or  
through Zoom (<https://zoom.us/join>) per the instruction stated below, and other methods as described further below with the following ID and Password:

Webinar ID: 991 9387 4202

Webinar Password: 404160

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.

Zoom regularly provides new versions of the Zoom desktop client and Zoom mobile app to release new security features and fix bugs. To ensure you can join the meeting and participate through public comment, please launch the web address to download the Zoom application: <https://zoom.us/support/download>. Furthermore, we recommend upgrading to the latest version of Zoom once it is available. Please visit <https://support.zoom.us/hc/en-us/articles/201362233-Upgrade-update-to-the-latest-version> to ensure you have the newest Zoom update.

Zoom on Web-browser:

a. If joining through web-browser, launch the address <https://zoom.us/join> or open the direct link listed below: <https://zoom.us> 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.

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 prior to the meeting to the Clerk at [Jfrechette@cosb.us](mailto:Jfrechette@cosb.us).

Public Comment Guidelines

a. The 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.

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

## **II. PUBLIC COMMENT**

*Opportunity to address the commission on items of interest not appearing on the agenda or not scheduled for public hearing. No action may be taken unless provided for by GC 56954.2. Each speaker is limited to five minutes.*

## **III. CONSENT ITEMS**

A. Approve the action minutes of the May 12, 2021 Regular meeting.

## **IV. STAFF ANNOUNCEMENTS - Information Only**

## **V. COMMISSIONER REPORTS**

## **VI. DISCUSSION ITEMS**

The Commission will consider and may take action on the following items:

### **A. PARKS AND RECREATION**

Elect Chairperson for 2021 and Vice-chairperson for 2021 for the Park and Recreation Commission.

### **B. RESOURCE MANAGEMENT AGENCY- M. CHAMBLESS**

Riverview Regional Park Update #4, proposed improvement concept.

### **C. RESOURCE MANAGEMENT AGENCY**

Update on Santana Ranch Park

### **D. RESOURCE MANAGEMENT AGENCY**

Update on Historical Park

### **E. RESOURCE MANAGEMENT AGENCY**

Update on the Veteran's Park

### **F. RESOURCE MANAGEMENT AGENCY**

SBCPRC By-Law discussion

### **G. RESOURCE MANAGEMENT AGENCY**

Proposed Sunnyside Park Project

## **VII. ADJOURNMENT**

A. Adjourn to the next regular meeting of November 10, 2021