SPECIAL JOINT MEETING

SPECIAL JOINT MEETING AGENDA CITY COUNCIL OF THE CITY OF HOLLISTER, CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA, BOARD OF SUPERVISORS OF THE COUNTY OF SAN BENITO AND COMMISSIONERS OF THE SAN BENITO LOCAL AGENCY FORMATION COMMISSION

Wednesday, October 27, 2021 – 5:00 P.M.

Ridgemark Golf Club Freemont Room 3800 Airline Highway Hollister, CA 95023

THIS MEETING WILL BE OPEN TO THE PUBLIC UNDER THE FOLLOWING CONDITIONS: The meetings are open to the public, under the following conditions: All Attendees must comply and wear a face covering if not fully vaccinated and show proof. If providing proof attendees will not need to wear a face covering. If you are exempt from the state face covering guidance or not fully vaccinated, you will be required to wear a face shield which will be provided to attend the meeting; All attendees must comply with any other rules of procedures/instructions announced by the Chair and/or County Staff. Any violations of the above may result in the Chair closing the meeting, effective immediately, or clearing the room, as well as other enforcement actions. The meeting will be available through Zoom for those who wish to join or require accommodations with the instructions below:

The meeting can also be accessed by the public in the following methods: 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: 812 6004 6056 Webinar Password: 241627

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.

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 LAFCO Clerk at (831) 636-4000, Ext. 13 or email JFrechette@cosb.us

1. Call to Order and Roll Call Conducted by the Clerk of Each Agency in Attendance

Roll Call: Hollister Mayor Ignacio Velazquez, City Council Member Rick Perez, City Council Member Rolan Resendiz, City Council Member Tim Burns, San Juan Bautista Mayor Leslie Jordan, City Council Member César Flores, City Council Member Scott Freels, City Council Member Mary Vazquez Edge, City Council Member John Freeman, San Benito County Board Chair Bea Gonzales, Board Member, Bob Tiffany Board Member Peter Hernandez, Board Member Kollin Kosmicki, LAFCO Commission Chair, Bob Tiffany, Commissioner Velazquez, Commissioner Gonzales, Commissioner Flores, Commissioner Bettencourt.

- 2. Recitation of the Pledge of Allegiance
- 3. Verification of Posting of Agenda (City Clerks/Clerk of the Board/LAFCO Clerk)
- 4. Public Comment Period This is an opportunity for members of the public to speak about the workshop agenda item.

SPECIAL ITEM – JOINT TRAINING SESSION/WORKSHOP

5. The City Council of the City of Hollister, the City Council of the City of San Juan Bautista, the Board of Supervisors of San Benito County, and the Commissioners of the San Benito Local Agency Formation Commission (LAFCO) will receive a presentation from the Executive Officer of San Benito LAFCO, and the Council Members, Board of Supervisors and Commissioners of San Benito LAFCO, along with representative staff from each respective agency, will ask questions and seek clarification on issues concerning spheres of influence, annexations and service extensions outside jurisdictional boundaries. No actions or decisions by the various public agencies present are requested or contemplated during this workshop.

ADJOURNMENT

<u>Disability Accommodations</u> - Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the LAFCO Clerk's Office at least three (3) days prior to the meeting by telephone at 831/636-4000, Ext. 13 or by email at Jfrechette@cosb.us.

LOCAL AGENCY FORMATION COMMISSION 2301 Technology Parkway Hollister, CA 95023



CERTIFICATE OF POSTING

Pursuant to Government Code § 59454.2(a) I, Jennifer Frechette, Clerk of the Board of Supervisors, certify that the SPECIAL MEETING AGENDA for the

SAN BENITO COUNTY LOCAL AGENCY FORMATION COMMISSION

Scheduled for October 27, 2021 was posted at the San Benito County Planning Department, 2301 Technology Parkway, Hollister, CA and at the San Benito County Administration Office, 481 Fourth Street, Hollister, CA on this <u>25th Day of October</u>, 2021.

All locations freely accessible to the general public.

Jennifer Frechette

Clerk of the Board of Supervisors