



SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

Dora Sanchez	Tim Powers	Marie Peterson	Vacant	Nelda Escamilla	Paul Hain	Maria Spandri
District No. 3	District No. 2	District No. 1	District No. 4	District No. 5	Historical Society	Veteran's Park Commission

MINUTES REGULAR MEETING September 9, 2020 5:30 PM

TEMPORARY PROCEDURES FOR COMMISSION MEETING:

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

For the safety of public and county employee, please note the following. As of July 9, 2020 the Parks & Recreation Commission meetings will be open to the public, under the following conditions:

- a) 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/COVID19/Guidance-for-Face-Coverings_06-18-2020.pdf
- b) All attendees must follow social distancing (6 feet) requirements while in-line and inside the County Administrative Building.
- c) If you are exempt from the state face covering guidance (above), 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 the Zoom call-in below.
- d) All attendees must comply with any other rules of procedure/instructions announced by the Commission/County Staff.
- e) Due to Social Distancing Requirements, seating is limited for the Public. It is a

first-come first serve, basis, except any members of recognized press entities shall be given priority.

FAILURE TO COMPLY WITH THE ABOVE GUIDELINES:

A) The individual will be asked to leave the room.

B) The Chair will call a recess of the meeting.

C) If the recess does not result in the individual complying with the above requirements or leaving the meeting, the 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.

The meeting will continue to be available through Zoom with the instructions as follows below:

Members of the public are encouraged to participate in Board meetings in the following ways:

ZOOM INSTRUCTIONS FOR REMOTE PARTICIPANTS:

Three ways to attend zoom meetings: over the phone, on a web browser, or through the Zoom App. Each meeting will have a meeting ID and password, which is a unique number associated with an instant or scheduled meeting.

1. Over the phone (Audio Only: (669) 900-6833 or (408) 638-0968.

2. Open the Web-browser: <https://zoom.us/join>

3. Smart Device Application:

*Apple App store: <https://apps.apple.com/us/app/id95346055814>

*Android App store:

<https://play.google.com/store/apps/details?id=us.zoom.videomeetings>

Zoom Audio Only (phone)

If you are calling in as audio-only, please dial (669) 900-6833 or (408) 638-0968.

1. It will ask you to enter the Meeting ID #953 4605 5814, followed by the “#” key, which can be found at the top page of the agenda. The meeting agenda can be found at <http://cosb.us/>

2. It will then ask for a Password #010174, press the “#” key to continue.

3. Once you enter the zoom meeting, you will automatically be placed on mute.

Zoom On Web-browser or Zoom app on Tablet or Smartphone

If joining through web-browser launch: <https://zoom.us/join> or launch the Zoom app on your Tablet or Smartphone

1. Select “JOIN A MEETING”

2. The participant will be prompted to enter Meeting ID #953 4605 5814 and Password #010174 to join the meeting. Which can be found at the top page of the agenda. The meeting agenda can be found at <http://cosb.us/>

3. 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, the zoom facilitator will unmute you when your turn arises.

I. CALL TO ORDER

The Meeting was called to order at 5:41 p.m. by Commissioner Tim Powers.

A. Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Tim Powers.

B. Roll Call

Clerk of the Board Jennifer Frechette did roll call. Commissioners present were Paul Hain, Nelda Escamilla, Tim Powers, and Maria Spandri. Dora Sanchez were absent. Marie Peterson joined late.

C. Acknowledge Certificate of Posting

Certificate of Posting.

MOTION:

Motion To Acknowledge Certificate of Posting: Made by **Paul Hain** and seconded by **Nelda Escamilla**

4 - 0

For (4):

Against (0):

Ayes: Escamilla, Hain, Powers, Spandri

II. CONSENT ITEMS

A. Approve the minutes of the February 12, 2020 regular meeting.

MOTION:

Motion to approve the action minutes for the February 12, 2020 regular meeting:

Made by **Paul Hain** and seconded by **Maria Spandri**

4 - 0

For (4):

Against (0):

Ayes: Escamilla, Hain, Powers, Spandri

III. DISCUSSION ITEMS

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

A. **RESOURCE MANAGEMENT AGENCY**

PLN1900070 Vesting Tentative Subdivision Map Proposed Parkland Dedication:

OWNER: Lico and Greco Properties, LLC. APPLICANT: Longreach Associates, LLC. Contact: TTI Developers. LOCATION: 213 Enterprise Road, Hollister, CA. APN: 020-290-051 & -055.

REQUEST: For the Parks and Recreation Commission to review the proposed 3.84-acre parkland dedication for a 149 single-family lot residential subdivision and provide its recommendation in accordance with County Code Section 23.15.008(1) *Procedures for the Dedication of Parkland*. The Resource Management Agency is referring the project to the Commission for its recommendation whether land, in-lieu fees or a combination of land and fees, shall be dedicated and/or paid by the subdivider. The project is required by County Code to provide 2.235-acres of parkland. The project proposes to dedicate and improve approximately 3.84-acres for a park site and trail. The improved park will be approximately 1.5 acres in size with the final design included as part of the subsequent improvement plans review.

GENERAL PLAN LAND USE DESIGNATION: Residential Mixed (RM). ZONING

DISTRICT: Rural Residential (RR). PROPOSED ZONING DISTRICT: RM-PUD.

ENVIRONMENTAL REVIEW: Final Initial Study/Mitigated Negative Declaration available at www.cosb.us/about-us/links/quicklinks/lico-enterprise-road-subdivision-pln-190070-

environmental-analysis. PLANNER: Darryl Boyd (dboyd@cosb.us)

Darryl Boyd provided background information on the project located at 213 Enterprise Road, off of Airline Hwy. Mr. Boyd presented information regarding the topography, site plan, policy and regulation; general plan goal, and policies of the project. The project site is about 50 acres with 3.84 acres for a park and trail. Mr. Boyd asked that the commission review the 3.84 acre parkland dedication and provide recommendations.

Commissioner Spandri had questions regarding fees and future maintenance.

Darryl Boyd provided informed the commission future maintenance would be provided through the community facility district.

Commissioner Hain asked if the two subdivisions in that area had built parks or if they paid the fees in lieu of the parks.

Mr. Boyd provided the requested information.

Commissioner Escamilla asked if the subdivision had already been approved and Mr. Boyd confirmed it has been approved.

Commissioner Powers stated he had no problem with the actual design, but stated there needs to be a compliant play structure or playground for children 5-12 years old other than bocce ball.

Mr. Boyd commented that the applicant would be 100% in agreement to do a kid friendly park.

Commissioner Peterson asked if there would be restrooms at the park.

Applicant Ty Intrivia informed the commission that there would not be any restrooms.

Public Comment: Robin Pollard from R.E.A.C.H. stated she appreciated the project. Anita Kane from R.E.A.C.H. thanked the applicant for the proposed connection of parks and trail.

Ann Hall responded to some of the questions the public had.

Ty Intrivia added more information.

Commissioner Hain stated that restrooms are essential. Commissioners Spandri and Escamilla agreed.

MOTION:

Motion to wait for updates and not approve the proposed 3.84-acre parkland dedication at this time and return to applicant with proposals. Made by **Maria Spandri** and seconded by **Nelda Escamilla**

5 - 0

For (5):

Against (0):

Ayes: Escamilla, Hain, Peterson, Powers, Spandri

IV. ADJOURNMENT

MOTION:

Motion to adjourn meeting at 7:05 p.m.: Made by **Paul Hain** and seconded by **Nelda Escamilla**

5 - 0

For (5):

Ayes: Escamilla, Hain, Peterson, Powers, Spandri

Against (0):