



## SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

481 Fourth Street, Hollister California

---

<b>Marie Peterson</b>	<b>Michelle Conrique</b>	<b>Dora Sanchez</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

---

### AGENDA REGULAR MEETING May 12, 2021 5:30 PM

#### I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Acknowledge Certificate of Posting

#### 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 September 9, 2020 special meeting.

#### IV. STAFF ANNOUNCEMENTS - Information Only

##### A. Notice of Temporary Procedures for Commission Meeting

The meetings are open to the public, under the following conditions: All Attendees must comply with the State of California's face covering requirements, if you are exempt from the state face covering guidance you will be required to wear a face shield which will be provided to attend the Commission meeting; all Attendees must follow physical distancing (6 feet) requirements; all Attendees must comply with any other rules of procedure/instructions announced by the Commission and/or County Staff; due to Physical Distancing Requirements Audience Seating is limited for the

Public, will be on a first-come first serve basis, except any members of recognized press entities shall be given priority. 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: 980 0809 0750

Webinar Password: 291629

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

**B. RESOURCE MANAGEMENT AGENCY**

Introduction of staff and review of the by-laws.

**C. RESOURCE MANAGEMENT AGENCY – B.YOUNG**

Staff will describe Prop. 68 Regional Park Grant efforts.  
SBC FILE NUMBER: 93

**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**

Discussion on COVID-19 with Reservation Reopening and Precautions.

**C. RESOURCE MANAGEMENT AGENCY**

Discussion on Santana Ranch Park to upgrade to accessible safety surfacing.

**D. RESOURCE MANAGEMENT AGENCY**

Discussion on Riverview Regional Park with an update on the action plan and proposed work plan for the next quarter.

**E. RESOURCE MANAGEMENT AGENCY**

Discussion on the 2021 and 2022 budget with proposing a master plan.

**F. RESOURCE MANAGEMENT AGENCY**

Update on the Historical Park.

**G. RESOURCE MANAGEMENT AGENCY**

Update on the Veteran's Park.

**H. RESOURCE MANAGEMENT AGENCY**

Discussion on any future agenda items.

## **VII. ADJOURNMENT**

- A. **Adjourn to the next regular meeting of August 11, 2021 at 5:30 pm.**