



## SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

481 4th Street, Hollister, CA 95023

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<b>Marie Peterson</b> District No. 1	<b>Michelle Conrique</b> District No. 2	<b>Vacant</b> District No. 3	<b>Mel Tungate</b> District No. 4	<b>Vacant</b> District No. 5	<b>Paul Hain</b> Historical Society	<b>Maria Spandri</b> Veteran's Park Commission
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### AGENDA REGULAR MEETING May 11, 2022 5:30 PM

#### I. CALL TO ORDER

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

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

The meetings are open to the public, under the following conditions: All Attendees may attend the Parks and Recreation Commission meeting in person and follow the State guidelines. If an attendee is not fully vaccinated it is highly recommended that an attendee wears a face covering or face shield. All attendees must comply with any other rules, procedures or instructions announced by the Parks and Recreation Commission and/or County Staff. The meeting will be available through Zoom and YouTube for those who wish to join or require accommodations with the instructions below:

The May 11, 2022, Parks and Recreation Commission meeting can be accessed in the following methods:

A. **Public in-person attendance at the Board of Supervisors Chambers: 481 4<sup>th</sup> St, Hollister, CA, 95023.**

B. **Through Zoom (<https://zoom.us/join>) on your web-browser or the Zoom app on your tablet or smartphone using the meetings Webinar ID and Password:**

**Webinar ID: 832 9811 4790**

**Webinar Password: 473873**

1) Select **“JOIN A MEETING”**

2) The participant will be prompted to enter the **Webinar ID and Password listed above.**

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.

C. **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.**

· It will ask you to enter the **Webinar ID** listed above followed by the **“#” key (pound key)**, then enter the **Password** also listed above.

· It will then ask for a **Participant ID**, press the **“#” key (pound key)** to continue. Once inside the meeting you will automatically be placed on mute.

· **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.

D. **Remote live stream on CMAP, YouTube and the County’s Social Media Page (if available for that specific meeting):**

Ø **San Benito County Facebook Page:**

<https://www.facebook.com/sbccalifornia>

Ø **Community Media Access Page (CMAPS) YouTube Page:**

[https://www.youtube.com/channel/UCLj3iW3\\_dsDzbYqnY1KdCvA](https://www.youtube.com/channel/UCLj3iW3_dsDzbYqnY1KdCvA).

E. **Written Comments & Email Public Comment:** Members of the public may submit comments via email by 5:00 PM on the Tuesday prior to the Parks and Recreation Commission meeting to the Resource Management Agency at [sbcplan@cosb.us](mailto:sbcplan@cosb.us). Regardless of whether the matter is on the agenda, every effort will be made to provide Parks and Recreation Commission members with your comments before the agenda item is heard.

F. **Public Comment Guidelines:**

· The San Benito County Parks and Recreation Commission 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.

**FAILURE TO COMPLY WITH THE ABOVE GUIDELINES:**

- 1) ***The individual will be asked to leave the Board Chambers.***
- 2) ***The Chair will call a recess of the Parks and Recreation Commission Meeting.***
- 3) ***If the recess does not result in the individual complying, or if the individual does not leave the meeting, the Parks and Recreation Commission may close the meeting to the public and resume the meeting exclusively through Zoom and phone-in participation.***

Ø If you have any questions, please contact the Resource Management Agency at **(831) 637-5313** or at [sbcplan@cosb.us](mailto:sbcplan@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. PROPOSED RESOLUTION PURSUANT TO AB 361- Adopt proposed resolution authorizing teleconferencing options for meetings of the Commission for the period of May 11, 2022, through June 11, 2022, pursuant to AB 361.  
RESOLUTION NO: 2022-1

**IV. STAFF ANNOUNCEMENTS - Information Only**

**V. COMMISSIONER REPORTS**

**VI. DISCUSSION ITEMS**

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

- A. **RESOURCE MANAGEMENT AGENCY - S. LOUPE**  
Accept Riverview Regional Park update and discussion regarding construction and design schedule and provide staff direction if desired.  
SBC FILE NUMBER: 93
- B. **RESOURCE MANAGEMENT AGENCY – S. LOUPE**  
Accept Sunnyside Park update and discussion regarding construction and design schedule and provide staff direction if desired.  
SBC FILE NUMBER: 93
- C. **RESOURCE MANAGEMENT AGENCY – S. LOUPE**  
Accept Park Master Plan update and discussion regarding next steps and provide staff direction if desired.  
SBC FILE NUMBER: 93

**VII. ADJOURNMENT**

A. Adjourn to the next regular meeting of August 10, 2022



County of San Benito  
**RESOURCE MANAGEMENT AGENCY**

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2301 Technology Parkway, Second Floor  
Hollister, CA 95023  
Email: sbcpw@cosb.us  
Fax: 831-636-4176

Steve Loupe  
Interim Director  
Phone: 831-636-4170

**SAN BENITO COUNTY  
PARKS AND RECREATION COMMISSION**

**CERTIFICATE OF POSTING**

Pursuant to Government Code Section #54954.2(a), the agenda for the regular meeting of the **San Benito County Parks and Recreation Commission on May 11, 2022, at 5:30 p.m.**, was posted at the following locations, freely accessible to the public:

The front entrance of the San Benito County Resource Management Agency,  
2301 Technology Parkway, Hollister, California; and

The front entrance of the San Benito County Administration Building,  
481 Fourth Street, Hollister, California; and

On the following date and time:

**May 6, 2022, by 5:00 p.m.**

I, Angelika Rangel, certify under penalty of perjury, that the foregoing is true and correct.

**Angelika Rangel, Secretary to the RMA Director**

*Angelika Rangel*