



**SAN BENITO COUNTY
VETERANS PARK COMMISSION**

Maria Spandri Hollister VFW	Peter Hernandez Board of Supervisors	Robert Duffy American Legion	Paul St. John San Juan Bautista VFW	Betsy Dirks Board of Supervisors
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Board of Supervisors Chambers 481 Fourth Street, Hollister, CA 95023
VETERANS PARK COMMISSION - SPECIAL MEETING-
AUGUST 8, 2022
5:00 PM

NOTICE OF TEMPORARY PROCEDURES OF COMMISSION MEETINGS

Members of the Veterans Memorial Park 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 commission meeting in person and follow the State guidelines. All attendees must comply with any other rules of procedures/instructions announced by the Commissioners 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:

This meeting can be accessed in the following methods:

Participating by Zoom:
Webinar ID: 879 4956 7626
Password: 164370

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:

- 1. 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.*
- 2. Select "JOIN A MEETING"*
- 3. 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/>*
- 4. The participant can launch audio through their computer or set it up through the phone.*
- 5. 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):

- 1. If you are calling in as audio-only, please dial US: +1 669 900 6833 or +1 408 638 0968*
- 2. 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/>*
- 3. It will then ask for a Participant ID, press the "#" key (pound key) to continue.*
- 4. Once you enter the Zoom meeting, you will automatically be placed on mute.*
- 5. 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 by 5:00 PM prior to the meeting to the Clerk at sloupe@cosb.us.

Public Comment Guidelines

- 1. The Commission welcomes your comments.*
- 2. 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.*
- 3. 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.*
- 4. 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 at (831) 902-2271 or email sloupe@cosb.us

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACKNOWLEDGE CERTIFICATE OF POSTING

[**Acknowledge Certificate of Posting**](#)

[Certificate of posting - 8.8.2022 meeting.doc](#)

CONSENT AGENDA

- A. Approve PROPOSED RESOLUTION PURSUANT TO AB 361- Adopt proposed resolution authorizing teleconferencing options for meetings of the Committee for the period of August 8, 2022, through September 8, 2022, pursuant to AB 361.
AB 361 Vets Commission Resolution - 8/8/2022 meeting.pdf
- B. Approve the action minutes of the May 2, 2022 special meeting.
VPC May 2, 2022 Special Meeting Minutes

DISCUSSION/ACTION ITEMS

- A. RESOURCE MANAGEMENT AGENCY - S. LOUPE - ASSISTANT DIRECTOR PUBLIC WORKS Discussion on Vendors and Teams insurance status.
SBC FILE NUMBER: 93
- B. RESOURCE MANAGEMENT AGENCY - S. LOUPE, ASSISTANT DIRECTOR PUBLIC WORKS Accept presentation and updates regarding the County's Capital Improvement Program (CIP) projects and American Rescue Plan Act (ARPA) projects.
SBC FILE NUMBER: 93

ADJOURNMENT

- A. Adjourn to the next regular meeting of October 3, 2022.