



**SAN BENITO COUNTY
PARKS AND RECREATION COMMISSION**

Marie Peterson District No. 1	Michelle Conrique District No. 2	Vacant District No. 3	Mel Tungate District No. 4	Vacant District No. 5	Paul Hain Historical Society Rep.	Maria Spandri Vets Park Commission Rep.
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Board of Supervisors Chambers 481 Fourth Street, Hollister, CA 95023
PARKS AND RECREATION COMMISSION - REGULAR MEETING-
NOVEMBER 9, 2022
5:30 PM

NOTICE OF TEMPORARY PROCEDURES OF COMMISSION MEETINGS

Members of the 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 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: 818 3398 3975
Password: 963405

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

ACKNOWLEDGE CERTIFICATE OF POSTING

- [ACKNOWLEDGE CERTIFICATE OF POSTING](#)**
[Certificate of posting - 11.09.2022 meeting.pdf](#)

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

This commission does not hear matters regarding Veterans Memorial Park. Please click on the following link for information on Veterans Memorial Park Commission:

<https://www.cosb.us/government/clerk-of-the-board-of-supervisors/san-benito-county-boards-and-commissions>

CONSENT ITEMS

1. [Approve PROPOSED RESOLUTION PURSUANT TO AB 361- Adopt proposed resolution authorizing teleconferencing options for meetings of the Committee for the period of November 9, 2022, through December 8, 2022, pursuant to AB 361.](#)
Parks & Rec. Comm'n Resol'n 22-3 - AB 361 Teleconf. Mtgs. - APPROVED AS TO LEGAL FORM.pdf
2. [Approve the action minutes of the November 10, 2021 regular meeting.](#)
11-10-2021 parks & rec minutes.pdf
3. [Approve the action minutes of the December 11, 2021 special meeting.](#)
PRC_December_11__2021_Special_Meeting_Minutes.doc
4. [Approve the action minutes of the August 10, 2022 regular meeting.](#)
8.10.2022 Parks & Recreation Commission meeting minutes.pdf

STAFF ANNOUNCEMENT - Information Only

COMMISSIONER REPORTS

DISCUSSION ITEMS

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

1. [RESOURCE MANAGEMENT AGENCY - S. LOUPE, ASSISTANT DIRECTOR PUBLIC WORK Accept presentation and updates regarding the County's Capital Improvement Program \(CIP\) projects, American Rescue Plan Act \(ARPA\) projects, and Parks Master Plan update. SBC FILE NUMBER: 93](#)
2. [RESOURCE MANAGEMENT AGENCY - S. LOUPE INTERIM RMA DIRECTOR AND ASST. DIRECTOR, ENGINEERING & PUBLIC WORKS / COUNTY ENGINEER - Receive presentation and provide recommendation on Fairview Corners Development Agreement Condition of Approval Item #17 Parks and Recreation for the parks and open space amenity improvement program for San Benito County Parks and Recreation Commission for review and approval to demonstrate how it will comply with the requirements set forth in Section 2.4 of the approved Development Agreement.](#)
FAIRVIEW LS 9.6.22.pdf
Development Agreement - DA - Fairview Corners 12.pdf

ADJOURNMENT

1. [Adjourn to the next regular meeting of February 8, 2023, 5:30 pm.](#)