



AGENDA
REGULAR MEETING
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS
Please Click on Boxes Below to Open Agenda Items

DATE: Thursday, November 18, 2010
2:00 p.m.

LOCATION: Board of Supervisors Chambers
481 Fourth St., Hollister, CA 95023

DIRECTORS: Chair Victor Gomez, Vice-chair Jaime De La Cruz, Directors Margaret Bilich, Anthony Botelho, and Doug Emerson
Alternates: San Benito County: Pat Loe;
City of Hollister: Pauline Valdivia; San Juan Bautista: Vacant

*Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The Opportunity to address the Board of Directors on items of interest not appearing on the agenda will be provided during Section C. Public Comment.***

2:00 P.M. CALL TO ORDER

- A. Pledge of Allegiance**
- B. Verification of Certificate of Posting**
- C. Public Comment** (Opportunity to address the Board on items of interest on a subject matter within the jurisdiction of the Council of Governments and not appearing on the agendas. No action may be taken unless provided by Govt. Code Sec. 54954.2 Speakers are limited to 3 minutes.)
- D. Executive Director's Report**
- E. Board of Directors' Reports**
- F. Present Certificate of Recognition to David Murray, Caltrans District 5**

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

No. of cases: 1

Authority: California Government Code Section 54956.9(a)

Joseph P. Thompson v. San Benito County Council of Governments, San Benito County Board of Supervisors

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

2. **APPROVE** Council of Governments Draft Special Meeting Minutes Dated October 14, 2010 – Gomez
3. **APPROVE** Council of Governments Draft Meeting Minutes Dated October 21, 2010 – Gomez
4. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated October 2010 – Postigo
5. **RECEIVE** Construction Projects Report – Caltrans District 5
6. **RATIFY** Reimbursable Letter of Agreement with the California Highway Patrol for Traffic Control Services Rendered for the Highway 25 Safety and Operational Enhancements Project for an amount not to exceed \$49,500– Gilbert
7. **APPROVE** Amendment No. 1 to the Fiscal Year 2010/2011 Overall Work Program to Include Federal Transit Administration Section 5304 Funding for Two Student Internship Positions for the Local Transportation Authority – Lezama
8. **APPROVE** Letter to San Benito County Planning Department Regarding Comments on the Proposed Equestrian Park and Event Center Located at 7777 San Felipe Road – Rheinheimer
9. **RECEIVE** First Quarter Budget Report for Fiscal Year 2010/2011 – Postigo

REGULAR AGENDA:

TRANSPORTATION ITEMS:

10. **RECEIVE** Report on the Status of the San Juan Road Interchange Project and the Prunedale Improvement Project – Rheinheimer
11. **RECEIVE** Update on Highway 25 Route Transfer (Verbal Report) – Gilbert
12. **RECEIVE** Update on the 2011 Traffic Impact Fee Program – Gilbert

Adjourn to COG Meeting on December 16, 2010. Agenda Deadline is Tuesday, December 7, 2010 at 12:00 p.m.

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Council of Governments Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Council's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.

*Council of San Benito County Governments ■ Measure A Authority
Airport Land Use Commission ■ Service Authority for Freeways and Expressways*

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