



AGENDA SPECIAL MEETING COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

DATE: Thursday, October 14, 2010
10:00 a.m.

LOCATION: **San Benito Bank (Conference Room Upstairs)**
300 Tres Pinos Rd., 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.

10:00 A.M. CALL TO ORDER

- A. Pledge of Allegiance
- B. Verification of Certificate of Posting

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

No. of cases: 1

Authority: California Government Code Section 54956.9(a)
Council of San Benito County Governments v. Roberts/Hollister Inn

Adjourn to COG Meeting on October 21, 2010. Agenda Deadline is Tuesday, October 12, 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.