



**AGENDA
SPECIAL MEETING
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS**

DATE: Thursday, September 30, 2010
10:00 a.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.

10:00 A.M. CALL TO ORDER

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

10:00 A.M. Public Hearing (Or As Soon Thereafter As the Matter May Be Heard)

TRANSPORTATION ITEMS:

1. San Juan Highway Bike Lanes Project – Gilbert

Staff Recommends that the Council of San Benito County Governments (“COG”):

- a) CONDUCT** a Hearing on the Resolution of Necessity No. 10-16 to Acquire the Real Property Interest of Assessor’s Parcel No. 012-100-010
- b) RECEIVE** Public Testimony from Property Owner(s), and
- c) CONSIDER** Resolution No. 10-16 Authorizing and Directing COG Attorneys to Prepare, Commence, and Prosecute Proceedings in Eminent Domain for the Purpose of Acquiring Necessary Right-Of-Way and Real Property Interests for the Proposed San Juan Highway Bike Lanes Project (“Project”).

CLOSED SESSION:

2. 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. 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.