



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

DATE: Tuesday, March 29, 2011
10:30 a.m.

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

DIRECTORS: Chair Jaime De La Cruz, Vice-chair Doug Emerson,
Directors Tony Boch, Anthony Botelho, and Victor Gomez
Alternates: San Benito County: Robert Rivas;
City of Hollister: Pauline Valdivia; San Juan Bautista: Andy Moore

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.

10:30 A.M. CALL TO ORDER

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

TRANSPORTATION ITEMS:

1. **RECEIVE** 2011 Traffic Impact Mitigation Fee Nexus Study and **FORWARD** to City of Hollister and San Benito County for Consideration and Adoption – Gilbert

Adjourn to COG Meeting on April 21, 2011. Agenda Deadline is Tuesday, April 12, 2011 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.