

# SAN BENITO COUNTY SAN BENITO COUNTY PARKS AND RECREATION COMMISSION P 2: 57

481 Fourth Street, Hollister, CA

Mindy Sotelo	Valerie Egland	Timothy Foley	Paul Scherer	Luis Patino	Don Pidd	Richard Gallagher
	District No.				Historical	Veteran's
District No.	2	District No.	District No.	District No.	Society	Park
3		1	4	5	<u>,                                    </u>	Commission

# AGENDA REGULAR MEETING August 9, 2017 5:30 PM

#### I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Acknowledge Certificate of Posting

#### II. 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.

## III. CONSENTITEMS

## IV. STAFF ANNOUNCEMENTS - Information Only

## A. INFORMATION TECHNOLOGY

Update on website (sbcparks.org) operation and content development.

## B. RESOURCE MANAGEMENT AGENCY

Update on new staff department organization relative to PRC and County Parks and Recreation Program.

## C. RESOURCE MANAGEMENT AGENCY

Updated on proposed changes to Ordinance 894 concerning the San Benito County Historical and Recreation Park.

#### V. COMMISSIONER REPORTS

- A. COMMISSIONERS' REPORTS
- B. **COMMITTEES' REPORTS**

## VI. DISCUSSION ITEMS

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

## A. PARKS AND RECREATION COMMISSION

Discussion on use of PG&E Tree Funds donation and presentation to the San Benito County Board of Supervisors.

## B. RESOURCE MANAGEMENT AGENCY

The Commission will receive a report of the upcoming subdivisions for the unincorporated areas of San Benito County and be given an overview of their role in regards to park elements and subdivision.

## C. PARKS AND RECREATION COMMISSION

Discuss plan to identify and map (GIS - Rene Anchieta presentation) all existing trails and parks in San Benito County and how best to work with each Supervisor to connect these existing trails and parks within their District (including City parks and trails), to adjoining Districts, and to neighboring Counties.

#### VII. ADJOURNMENT