



SAN BENITO COUNTY VETERANS MEMORIAL PARK COMMISSION

Dick Gallagher

Jaime De La Cruz

Ed Hawkins

Paul St. John

Jerry Muenzer

Hollister VFW

Board of Supervisors

American Legion

San Juan Bautista VFW

Board of Supervisors

San Benito County Board Chambers – 481 4th Street, Hollister, CA 95023

SPECIAL MEETING
Wednesday, April 5, 2017
7:00 PM

AGENDA

1. Call to Order

- a. Pledge of Allegiance
- b. Roll Call
- c. Acknowledge Certificate of Posting

2. Public Comment

- a. *This is an opportunity for the public 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.*

3. Consent Agenda

- a. No items presented for consideration

4. Staff Announcements – Information only

- a. Event and activity announcements – Staff

5. Commission Announcements, Introductions, and Presentations – Information only

- a. Parks and Recreation Commission Update

6. Discussion Items

- a. Capital Improvement – Direct Staff as directed by the Board of Supervisors.
- b. Consideration of additional modifications to women's small field – Provide staff direction.
- c. Get an update on all sports leagues that use the facilities.

7. Adjournment

**COUNTY OF SAN BENITO, CA
VETERANS MEMORIAL PARK COMMISSION
CERTIFICATE OF POSTING**

Pursuant to California Government Code Section 59454.2(a), the special meeting agenda for the San Benito County Veterans Memorial Park Commission Special Meeting of Wednesday, April 5, 2017 was posted on the 3rd day of April, 2017 at the following locations, freely accessible to the public:

The bulletin board outside the front entrance of the Old County Courthouse, Monterey Street, City of Hollister, County of San Benito, State of California

And

The bulletin board outside the front entrance of the San Benito County Administration Building, 481 Fourth Street, Hollister, CA.

The meeting agenda was also posted on the County of San Benito's website, www.cosb.us, in the Local Meeting and Events Calendar and Quicklinks – NOVUS Agenda and Minutes sections of the webpage.

I, Chase Graves, Clerk of the Board of Supervisors, certify under penalty of perjury, that the foregoing is true and correct.



**CHASE GRAVES
CLERK OF THE BOARD OF SUPERVISORS
COUNTY OF SAN BENITO, CA**