

SPECIAL MEETING AGENDA

COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

DATE: Friday, March 7, 2008
9:30 a.m.

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

COG MEMBERS: Directors: Pike, Botelho, Marcus, Edge, Emerson
Alternates: City of Hollister: Pauline Valdiiva; San Benito County:
Pat Loe, San Juan Bautista: Ed Laverone

*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. Each individual speaker will be limited to a presentation total of three (3) minutes.*

9:30 A.M. CALL TO ORDER:

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

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation

No. of Cases: 2

Authority: California Government Code §54956.9(c)

10:00 A.M.

REGULAR AGENDA:

TRANSPORTATION ISSUES:

- 2. Highway 25 Safety and Operational Enhancements Project – Dinkuhn**

- a. **CONDUCT** a hearing on the Resolution of Necessity to acquire the real property interest in Assessors Parcel No. 014-040-006
- b. **RECEIVE** public testimony from Property Owner(s), and
- c. **APPROVE** Resolution No. 08-13

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

No. of cases: 4

Authority: California Government Code Section 54956.9(a)

- a. Council of San Benito County Governments v. Hollister Inn
- b. Council of San Benito County Governments v. McNamee
- c. Council of San Benito County Governments v. K&S Market
- d. Council of San Benito County Governments v. Roberts (South Valley Trailer)

ADJOURN to COG Meeting on Thursday, March 20, 2008 at 2:00 p.m.