AGENDA
REGULAR MEETING
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS
Please Click Boxes Below for Agenda Items

DATE: Thursday, July 19, 2012
2:00 p.m.

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

DIRECTORS: Chair Doug Emerson, Vice-Chair Anthony Botelho,
Directors Tony Boch, Jaime De La Cruz, and Victor Gomez
Alternates: San Benito County: Robert Rivas;
City of Hollister: Robert Scattini; 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. The
Opportunity to address the Board of Directors on items of interest not appearing on the agenda
will be provided during Section C. Public Comment.

2:00 P.M. CALL TO ORDER

A. Pledge of Allegiance
B. Verification of Certificate of Posting
C. Public Comment (Opportunity to address the Board on items of interest on a subject matter
within the jurisdiction of the Council of Governments and not appearing on the agendas. No action
may be taken unless provided by Govt. Code Sec. 54954.2 Speakers are limited to 3 minutes.)
D. Executive Director’s Report – Rheinheimer
E. Caltrans Report – Gubbins/Loe
F. Board of Directors Reports

CONSENT AGENDA:
(These matters shall be considered as a whole and without discussion unless a particular item is removed from
the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a
Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means
approval as recommended on the Staff Report.)

1. APPROVE Council of Governments Draft Regular Meeting Minutes Dated June
   21, 2012 – Gomez

2. APPROVE Council of Governments Draft Special Meeting Minutes Dated June 21,
   2012 – Gomez
3. APPROVE Council of Governments Transaction Report (Financial Claims) Dated June 2012 – Postigo

4. RECEIVE Construction Projects Report – Caltrans District 5

5. ADOPT Resolution 12-08 Approving Projects for Funding Through the Public Transportation, Modernization, Improvements and Service Enhancement Account Funds – Gilbert

6. ADOPT Proclamation No. 12-04 Congratulating the American Public Works Association – Monterey Bay Chapter on the Occasion of their 50th Anniversary – Rheinheimer

TRANSPORTATION ITEMS:


ADMINISTRATIVE ITEMS:

9. PROVIDE DIRECTION on Changing the Date and Time of the Regular Council of Governments Meeting – Rheinheimer (Verbal Report)

CLOSED SESSION:

10. 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 August 16, 2012. Agenda Deadline is Tuesday, August 7, 2012 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 ours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.