AGENDA
REGULAR MEETING
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

Please Click Boxes Below to Open Agenda Items

DATE: Thursday, April 18, 2013
3:00 p.m.

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

DIRECTORS: Anthony Botelho, Tony Boch, Jaime De La Cruz, Victor Gomez
and, Robert Scattini
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. 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.

3:00 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
E. Caltrans Report - Gubbins/Loe
F. Board of Director’s Reports
G. Presentations: Present Certificate of Recognition to COG Employee

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 Meeting Minutes Dated March 21, 2013 – Gomez


3. **RECEIVE** Construction Projects Report – Caltrans District 5

4. **APPROVE** Contract between the Council of San Benito County Governments, The Health Trust, and Santa Clara County Health and Hospital System for a Grant in the Amount of $30,000 for Funding Safe Routes to RO Hardin and Calaveras Schools Plan – Rheinheimer

5. **APPROVE** Proclamation No. 13-01 Declaring April 27, 2013 as Walk N’ Roll Day and May 5-11, 2013 as Bike Week in San Benito County – Lezama

**REGULAR AGENDA:**

6. **APPROVE** Letter to Santa Clara Valley Transportation Authority Commenting on the Environmental Impact Report for the US 101 Improvement Project between Monterey Street and State Route 129 – Rheinheimer


8. **RECEIVE** Update on the Highway 25 Bypass Route Transfer and **APPROVE** Letter of Support for Senate Bill 314 – Rheinheimer

9. **DISCUSS** and **PROVIDE DIRECTION** on Possible Relocation of the COG Office (Verbal Report) – Rheinheimer

**Adjourn to COG Meeting on May 16, 2013. Agenda Deadline is Tuesday, May 7, 2013 at 12:00 p.m.**

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