



**AGENDA
REGULAR MEETING
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS**

Please Click Boxes Below to Open Agenda Items

DATE: Thursday, July 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,
Robert Scattini, and Victor Gomez
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/Olejnik**
- F. Board of Director's 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 Meeting Minutes Dated June 20, 2013 – Gomez

2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated June 2013 – Postigo
3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **2013 Unmet Transit Needs Report** – Lezama
 - 1) **ACCEPT** 2013 Unmet Transit Needs Report.
 - 2) **ADOPT** Resolution 13-05 Concerning Unmet Public Transportation Needs Funding and Implementation of the Program for Fiscal Year 2013/2014.

REGULAR AGENDA: TRANSPORTATION ITEMS

5. **RECEIVE** Presentation on Triennial Performance Audit for Fiscal Years 2009/10 through 2011/12 – Postigo
6. **Office Facilities Lease Agreement or Extension** – Postigo
 - 1) **APPROVE** One Year Extension of Lease Between Council of San Benito County Governments and Hidalgo, Inc. for Office Space Located at 330 Tres Pinos Road, Suite C7
OR
 - 2) **APPROVE** New Four Year Lease Between Council of San Benito County Governments and Hidalgo, Inc. for Office Space Located at 330 Tres Pinos Road Suite C7.

CLOSED SESSION:

7. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9;
No. of cases: 1

Adjourn to COG Meeting on August 15, 2013. Agenda Deadline is Tuesday, August 6, 2013 at 12:00 p.m.

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