



**AGENDA
REGULAR MEETING
SAN BENITO COUNTY MEASURE A AUTHORITY**

DATE: Thursday, February 20, 2020
3:00 P.M.

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

DIRECTORS: Jaime De La Cruz, Peter Hernandez, Marty Richman
Mary Vazquez Edge, and Ignacio Velazquez
Alternates: San Benito County: Mark Medina
City of Hollister: Rolan Resendiz; San Juan Bautista: César E. Flores

*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 D. Public Comment.***

3:00 P.M. CALL TO ORDER:

- A. ACKNOWLEDGE** Certificate of Posting
- B. ELECT** MEA Chairperson 2020
- C. ELECT** MEA Vice Chairperson 2020
- D. PUBLIC COMMENT:** (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)

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** Measure A Authority Draft Special Meeting Minutes Dated January 24, 2019
– Gomez

ADJOURN TO MEETING OF THURSDAY MARCH 19, 2020. AGENDA DEADLINE IS MARCH 03, 2020 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 Board's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.

**SAN BENITO COUNTY
MEASURE A AUTHORITY
SPECIAL MEETING**

January 24, 2019 3:00 P.M.

MINUTES

MEMBERS PRESENT:

Director César E. Flores, Director Gillio, Director Medina, Director Richman, and Director Velazquez

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Mary Gilbert; Administrative Services Specialist, Kathy Postigo; Transportation Planner, Regina Valentine; Secretary, Monica Gomez

CALL TO ORDER:

Director Flores called the meeting to order at 3:58 P.M.

A. CERTIFICATE OF POSTING

Upon a motion duly made by Director Gillio, and seconded by Director Medina, the Directors unanimously approved the Certificate of Posting. Vote: 5/0 motion passes

B. ELECT MEA Chairperson for 2019

Upon a motion duly made by Director Richman, and seconded by Director Gillio, the Directors elected César E. Flores as MEA Chairperson for 2019. Vote: 5/0 motion passes

C. ELECT MEA Vice Chairperson for 2019

Upon a motion duly made by Director Medina, and seconded by Director Richman, the Directors elected Jim Gillio as MEA Vice Chairperson for 2019. Vote: 5/0 motion passes

CONSENT AGENDA:

1. APPROVE Measure A Authority Draft Meeting Minutes Dated January 18, 2018 – Gomez

There was no discussion or public comment on the Consent Agenda.

Upon a motion duly made by Director Richman, and seconded by Director Gillio, the Directors unanimously approved Item 1 from the Consent Agenda. Vote: 5/0 motion passes.

Upon a motion made by Director Richman, and seconded by Director Medina, the Directors voted to adjourn the MEA meeting at 4:01 p.m.: Vote: 5/0 motion passes.

ADJOURN TO REGULAR MEA MEETING FEBRUARY 21, 2019.