



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

**DATE:** Thursday, December 17, 2020  
6:00 P.M.

**LOCATION:** Via- Zoom

Attendance at the MEA meeting is closed to the public per Executive Order N-29-30. The public may join meeting by Zoom: <https://zoom.us/join> per the instructions provided at the end of the agenda:

Meeting ID: 829-6834-0901

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

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*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.***

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**6:00 P.M. CALL TO ORDER:**

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**A. ACKNOWLEDGE** Certificate of Posting

**B. NOTICE OF TEMPORARY PROCEDURES FOR AIRPORT LAND USE COMMISSION MEETINGS**  
(Please see Zoom instructions at the end of the agenda)

*Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Additionally, members of the Airport Land Use Commission can attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.*

**C. 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:**

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*(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.)*

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**1. APPROVE** Measure A Authority Draft Meeting Minutes Dated February 20, 2020 – Gomez

**ADJOURN TO MEETING OF THURSDAY JANUARY 21, 2021. AGENDA DEADLINE IS JANUARY 5, 2021 AT 12:00 P.M.**

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*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.

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## **ZOOM INSTRUCTIONS:**

Members of the public are encouraged to participate in Board meetings in the following ways:

### **1. Remote Viewing**

Members of the public who wish to watch the meeting can view the meeting online through Zoom. Instructions for participating via Zoom are included below.

### **2. Written Comments & Email Public Comment**

Members of the public may submit comments via email by 5:00 PM. on the Wednesday prior to the Board meeting to the Clerk of the Board at [monica@sanbenitocog.org](mailto:monica@sanbenitocog.org). Regardless of whether the matter is on the agenda. Every effort will be made to provide Board Members with your comments before the agenda item is heard.

### **3. Measure A Authority meeting - Zoom Instructions for remote Participants:**

Each meeting will have a meeting ID, which is a unique number associated with an instant or scheduled meeting. Three ways to attend zoom meetings:

#### **1. Over the phone (Audio only):**

- (669) 900-6833 or (408) 638-0968.

#### **2. Open the Web-browser:**

- <https://zoom.us/join>

#### **3. Smart device Application:**

- Apple App store: <https://apps.apple.com/us/app/id546505307>
- Android App store: <https://play.google.com/store/apps/details?id=u.s.zoom.videomeetings>

### **Zoom Audio Only (phone)**

If you are calling in as audio-only, please dial (669) 900-6833 or (408) 638-0968.

1. It will ask you to enter the **Meeting ID**, 829-6834-0901, followed by the **"#"** key, which can be found at the top page of the agenda. The meeting agenda can be found at: [http://www.sanbenitocog.org/wp-content/uploads/2020/12/MEA\\_Packet\\_121720.pdf](http://www.sanbenitocog.org/wp-content/uploads/2020/12/MEA_Packet_121720.pdf)
2. It will then ask for a **Participant ID**, press the **"#"** key to continue.
3. Once you enter the zoom meeting, you will automatically be placed on mute.
4. **Public Comment:** If you are using a phone, please press the **"\*9"** to raise your hand, zoom facilitator will unmute you when your turn arrives.

### **Zoom on Web-browser or Zoom app on Tablet or Smartphone**

If joining through web-browser launch: <https://zoom.us/join> or launch the Zoom app on your Tablet or Smartphone

1. Select **"JOIN A MEETING"**
2. The participant will be prompted to enter **Meeting ID**, 829-6834-0901 and name to join the meeting. Which can be found at the top page of the agenda. The meeting agenda can be found at: [http://www.sanbenitocog.org/wp-content/uploads/2020/12/MEA\\_Packet\\_121720.pdf](http://www.sanbenitocog.org/wp-content/uploads/2020/12/MEA_Packet_121720.pdf)
3. You can launch audio through your computer or set it up through the phone. Follow instructions provided by Zoom.
4. **Public Comment:** Click **"Raise hand"** icon, the zoom facilitator will unmute you when your turn arrives.

### **Public Comment Guidelines**

- If participating on zoom Once you are selected, you will hear that you have been unmuted: State your first name, last name, and county you reside in for the record.
- The Measure A Authority welcomes your comments.
- Each individual speaker will be limited to a presentation total of three (3) minutes.

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Please keep your comments, brief, to the point, and do not repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.

## CERTIFICATE OF POSTING

Pursuant to Government Code Section #54954.2(a) the Meeting Agenda for the Measure A Authority on **December 17, 2020 at 6:00 P.M.** was posted at the following locations freely accessible to the public:

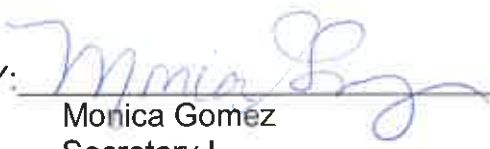
The front entrance of the Old San Benito County Courthouse, Monterey Street, Hollister, CA 95023, and the Council of Governments Office, 330 Tres Pinos Rd., Ste. C7, Hollister, CA 95023 at the following date and time:

On the **14th day of December 2020**, on or before **5:00 P.M.**

The meeting agenda was also posted on the Council of San Benito County Governments website, [www.sanbenitocog.org](http://www.sanbenitocog.org), under Meetings, MEA Board, Meeting Schedule

I, Monica Gomez, swear under penalty of perjury that the foregoing is true and correct.

BY:

  
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Monica Gomez  
Secretary I

Council of San Benito County Governments

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

**February 20, 2020 3:00 P.M.**

**MINUTES**

**MEMBERS PRESENT:**

Director De La Cruz, Director Hernandez, Director Richman, and Director Velazquez

**MEMBERS ABSENT:**

Mary Vazquez Edge

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Mary Gilbert; Transportation Planner, Veronica Lezama; Secretary, Monica Gomez

**CALL TO ORDER:**

Director Velazquez called the meeting to order at 4:29 P.M.

**A. CERTIFICATE OF POSTING**

*A motion was made by Director De La Cruz, and seconded by Director Hernandez, the Directors unanimously acknowledged the Certificate of Posting. Vote: 4/0 motion passes*

**B. ELECT MEA Chairperson for 2020**

*A motion was made by Director De La Cruz, and seconded by Director Hernandez, the Directors elected Ignacio Velazquez as MEA Chairperson for 2020. Vote: 4/0 motion passes*

**C. ELECT MEA Vice Chairperson for 2020**

*A motion was made by Director De La Cruz, and seconded by Director Hernandez, the Directors elected Peter Hernandez as MEA Vice Chairperson for 2020. Vote: 4/0 motion passes*

**CONSENT AGENDA:**

**1. APPROVE Measure A Authority Draft Meeting Minutes Dated January 24, 2019 – Gomez**

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

*A motion was made by Director Richman, and seconded by Director Hernandez, the Directors approved Item 1 from the Consent Agenda, with an abstention from Director De La Cruz. Vote: 3/0/1 motion passes.*

*A motion was made by Director De La Cruz, and seconded by Director Richman, the Directors adjourned the MEA meeting at 4:29 p.m.: Vote: 4/0 motion passes.*

**ADJOURN TO REGULAR MEA MEETING MARCH 19, 2020.**