



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

DATE: Thursday, December 21, 2023
4:00 P.M.

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

DIRECTORS: Bea Gonzales, Chair (County of San Benito)
Scott Freels, Vice Chair (City of San Juan Bautista)
Mia Casey (City of Hollister)
Dolores Morales (City of Hollister)
Mindy Sotelo (County of San Benito)

ALTERNATES: San Benito County: Kollin Kosmicki
City of San Juan Bautista: Jackie Morris-Lopez
City of Hollister: Rick Perez

NOTICE OF PROCEDURES FOR MEASURE A AUTHORITY COMMITTEE MEETINGS

The meeting will be available through Zoom, for those who wish to join or require accommodations.

Members of the public may participate remotely via Zoom at the following link:

<https://zoom.us/join> with the following Webinar ID: 823-8891-6646 and Passcode: 566596

*Those participating by phone who would like to make a comment can use the “raise hand” feature by dialing “*9” (star-nine) . In order to receive full Zoom experience, please make sure your application is up to date.*

Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the COG Board of Directors reserves the right to conduct the meeting without remote access.

*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 3 . Public Comment.***

1. CALL TO ORDER
2. Verification of Certificate of Posting

3. **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.)

4. APPROVE MEA Draft Action Regular Meeting Minutes Dated February 16, 2023 – Gomez

Adjourn to MEA Meeting on January 18, 2024. Agenda deadline is January 2, 2024, 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 Measure A Authority 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.

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 Secretary at 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.

Public Comment Guidelines

1. If participating on Zoom: once you are selected, you will hear that you have been unmuted. At this time, state your first name, last name, and county you reside in for the record.
2. The MEA welcomes your comments.
3. Each individual speaker will be limited to a presentation total of three (3) minutes.
4. 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.

If you have questions, contact the Council of Governments, and leave a message at (831) 637-7665 x. 201, or email monica@sanbenitocog.org.

CERTIFICATE OF POSTING

Pursuant to Government Code Section #54954.2(a) the Meeting Agenda for the Measure A Authority on **December 21, 2023** at **4:00 P.M.** was posted at the following locations freely accessible to the public:

The front entrance of the San Benito County Administration Building, 481 Fourth 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 15th day of December 2023, 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, under Meetings, MEA, Meeting Schedule

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

BY: _____


Monica Gomez, Secretary II

Council of San Benito County Governments

San Benito County
MEASURE A AUTHORITY
REGULAR MEETING
Board of Supervisors Chambers
481 Fourth Street, Hollister, CA 95023 & Zoom Platform
February 16, 2023 4:00 P.M.

ACTION MINUTES

MEMBERS PRESENT:

Chair Bea Gonzales, Vice-Chair Scott Freels, Director Mia Casey, Director Mindy Sotelo, Director Dolores Morales (via-Zoom)

STAFF PRESENT:

Executive Director; Binu Abraham, Administrative Services Specialist; Norma Rivera, Transportation Planning Manager; Veronica Lezama, Transportation Planner; Regina Valentine, Office Assistant; Griselda Arevalo, Secretary II; Monica Gomez, Deputy County Counsel; Shirley Murphy

1. CALL TO ORDER:

Chair Gonzales called the meeting to order at 5:52 p.m.

2. CERTIFICATE OF POSTING

Motion made to acknowledge Certificate of Posting:

Motion: Director Mindy Sotelo Second: Director Mia Casey

Motion carried: 5/0

Yes: Gonzales, Casey, Morales, Freels, Sotelo

No: None

Recused: None

Abstention: None

Absent: None

3. NOTICE OF TEMPORARY PROCEDURES FOR MEASURE A AUTHORITY MEETINGS

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 MEA can attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

Chair Gonzales reminded members of the public that an overview of temporary procedures (Zoom etiquette) for MEA meetings was attached to the agenda.

4. PUBLIC COMMENT: None

REGULAR AGENDA:

ACTION ITEMS:

5. HOLD Nomination and Election of MEA Chair and Vice Chairperson for the 2023 Meeting Calendar.

Motion made to Elect Bea Gonzales as MEA Chairperson for 2023:

Motion: Director Mindy Sotelo Second: Director Mia Casey

Motion carried: 5/0

Yes: Gonzales, Casey, Morales, Freels, Sotelo

No: None

Recused: None

Abstention: None

Absent: None

Motion made to Elect Scott Freels as MEA Vice Chairperson for 2023:

Motion: Director Mindy Sotelo Second: Director Mia Casey

Motion carried: 5/0

Yes: Gonzales, Casey, Morales, Freels, Sotelo

No: None

Recused: None

Abstention: None

Absent: None

There was no public comment.

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.)

6. Adopt Resolution 23-02 Authorizing Teleconferencing Options for the Measure A Authority Meetings for the Period of February 16, 2023, through February 28, 2023 – Rivera

There was no public comment on the Consent Agenda.

Motion made to approve the Consent Agenda:

Motion: Director Mindy Sotelo Second: Director Mia Casey

Motion carried: 5/0

Yes: Gonzales, Casey, Morales, Freels, Sotelo

No: None

Recused: None

Abstention: None

Absent: None

ADJOURNMENT:

There being no further business to discuss, Director Sotelo motioned to adjourn at 5:56 p.m.

Motion seconded by Director Freels.

Motion carried: 5/0

Yes: Gonzales, Casey, Morales, Freels, Sotelo

No: None

Recused: None

Abstention: None

Absent: None

ADJOURN TO MEA MEETING MARCH 16, 2023 AT 4:00 P.M.