



SAN BENITO COUNTY PARKS AND RECREATION COMMISSION

Don Kelley Chair District 1	Jim West District 2	Daniel Dungy District 3	Ray Pierce Vice-Chair District 4	Estevan Guzman District 5	Janie Lausten Historical Society	Richard Wagoner Vet's Park	Talia Gonzalez Youth Rep. San Benito HS	Kyle Vallejo Youth Rep San Benito HS
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San Benito County Board Chamber – 481 4th Street, Hollister, CA 95023

REGULAR MEETING Tuesday, February 17, 2009 5:30 PM

AGENDA

1. Call To Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Acknowledge Certificate of Posting

2. Public Comment

Opportunity to address the commission on items of interest not appearing on the agenda or not scheduled for public hearing. No action may be taken unless provided for by GC 56954.2. Each speaker is limited to five minutes.

3. Staff Announcements—Information Only

- 3.1 Status regarding Form 700 Statement of Economic Interest Filing
- 3.2 Parks and Recreation Commission business cards

4. Commission Announcement, Introductions, and Presentations—Information Only

- 4.1 Report on the California Association of Commissioners and Board Members (C.A.P.R.C.B.M.) Training
- 4.2 C.A.P.R.C.B.M Banquet Thursday March 5, 2009. RSVP's due Monday February 23, 2009

5. Consent Items

- 5.1 Approval of Minutes of January 20, 2009
- 5.2 Approval of Special Joint Meeting Minutes of January 27, 2009, Focus Group Workshop

6. Discussion Items

- 6.1 Project Review Subcommittee Report
- 6.2 Review of Subdivision Ordinance – Dedication of Parkland
- 6.3 Regional Park Element update, Question and Answer Session
- 6.4 Fiscal Year 2009-2010 Capital Improvement Program Budget

6 Parks and Recreation Master Plan Task Force

- 7.1 Master Plan Update, BFSLA summary report on the pros and cons of a park and recreation district.

8. Adjournment

The next meeting will be on March 17, 2009 at 5:30 p.m.

In compliance with the Americans with Disabilities Act (ADA) the Board of Supervisors 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) 636-4000 at least 48-hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.