



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	Fred Pagaran 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, November 18, 2008 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

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

5. Consent Items

- 5.1 Approval of Minutes of October 21, 2008

6. Discussion Items

- 6.1 Proposition 84 Grant Application
- 6.2 Capital Improvement Projects
 - 6.2.1. Joint-Use Agreements
 - 6.2.1.1. Spring Grove School
 - 6.2.1.2. San Juan Bautista
 - 6.2.1.3. San Juan Aromas School District

6.2.2. Project Status

6.2.2.1. Spring Grove School

- 6.3 Grant Allocation Policy—update

7. Parks and Recreation Master Plan Task Force

- 7.1 Drawing for winner of Survey participants
- 7.2 Present and Discuss Trails Concept Map
- 7.3 Draft “Trail Planning and Design Guidelines”
- 7.4 Short Term Phasing Plan (5 Year)

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8. Adjournment

The next meeting will be December 16, 2008 at 5:30 p.m. (There is also a BOS meeting in the Chambers on December 16 at 9:00 a.m.)

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