



# SAN BENITO COUNTY VETERANS MEMORIAL PARK COMMISSION

Dick Gallagher

Jaime De La Cruz  
Chair

Robert Duffy

Paul St. John

Mark Medina

Hollister VFW

Board of Supervisors

American Legion

San Juan Bautista VFW

Board of Supervisors

San Benito County Board Chambers – 481 4<sup>th</sup> Street, Hollister, CA 95023

**REGULAR MEETING**  
**Monday, February 5, 2018**  
**7:00 PM**

## AGENDA

### 1. Call to Order

- a. Pledge of Allegiance
- b. Roll Call
- c. Acknowledge Certificate of Posting

### 2. Public Comment

- a. *This is an opportunity for the public 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. Consent Agenda

- a. Approval of Minutes of September 18, 2017, special meeting.
- b. Approval of sublease agreement between the City of Hollister and the Hollister Black Jacks Corporation and Central Coast Athletics of the Small Softball field, contingent upon the lessee entering an indemnification agreement with the County.

### 4. Staff Announcements – Information only

- a. Event and activity announcements – Staff.

### 5. Commission Announcements – Information only

- a.

### 6. Discussion Items

- b. To allow the Amberjacks Pro Baseball Team to play Thursday nights as the San Benito County Babe Ruth Field.

### 7. Adjournment