

SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT

Board Members

John Ceballos
Rita Delgado
Ermelindo Puente

Executive Director

Ellen Herrera

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT

August 14, 2026
Veterans Memorial Building
74 West 6th Street
Gilroy, CA
11:00 a.m.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT TIME

(This is the opportunity for individuals to make and/or submit written or oral comments to the Board on any items within the purview of the Board, which are **NOT** part of the Agenda. No action on the item may be taken, but the Board may request the matter be placed on a future agenda.)

SPECIAL AGENDA ITEM

1. Review applications submitted to fill the two Board of Directors seats as a result of the resignation of Former Board Members Phil Garcia and Gabe Perez.

ADJOURNMENT

- Any disclosable public records related to an open session item on the agenda and distributed to all or a majority of the Commissioners less than 72 hours prior to that meeting are available for public inspection at the Veterans Hall, 74 W. 6th Street, Gilroy, California, during normal business hours.
- In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the District Secretary 24 hours prior to the meeting at (408) 848-5099.

South Santa Clara Valley Memorial District

Agenda Report

Regular Matter No: 1

Meeting date: August 14, 2026

To: South Santa Clara Valley Memorial District Board of Directors

From: Ellen Herrera, Executive Director

Subject: Review applications submitted to fill the two Board of Directors seats as a result of the resignation of Former Board Members Phil Garcia and Gabe Perez

RECOMMENDATION

Appoint the two applicants to fill the vacancies on the Board of Directors

DISCUSSION

On June 23, 2026, Board Members Phil Garcia and Gabe Perez officially resigned from the South Santa Clara Valley Memorial District Board of Directors. On June 26, 2026, the Santa Clara County Elections Official was notified. In addition, Public Notice of Vacancy was posted on July 17, 2026 in the Gilroy Dispatch, at the Veterans Memorial Building and Gilroy City Hall. At the June 15, 2026 regular meeting, the Board approved an appointment process to fill the vacancies. Staff received two applications before the August 7, 2026 deadline.

APPOINTMENT PROCESS

An appointment must be made by the remaining member of the District Board within 60 days of the vacancy, which is August 22, 2026.