

MONTEREY COUNTY PARKS COMMISSION MEETING

SEPTEMBER 21, 2022 SPECIAL MEETING ACTION MINUTES

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Commission Chair Getzelman at 3:01 p.m. and conducted via teleconference using *Microsoft Zoom*. Chair Getzelman announced that this public meeting was being recorded.

<u>Commissioners Present</u>	<u>Commissioners Absent</u>	<u>County Staff Present</u>
[] indicates time joined meeting D1 Sergio Sanchez [3:04 p.m.] D2 Eric Rozance D3 Paula Getzelman, Chair D4 Kelly Stracke D5 Claudia P. Tibbs Supervisor John M. Phillips		Bryan Flores, COP Lisa Harris, ASA-PWFP Rita Hickman, C-MCPC Jennifer Wulf, BOS-EA
<u>Meeting Notes Abbreviation Legend</u>		
Administrative Service Assistant PWFP Board of Supervisors Executive Assistant D2 Chief of Parks Department of Public Works, Facilities, & Parks	ASA-PWFP BOS-EA COP PWFP	Monterey County Parks Commission MCPC Clerk Representing Supervisorial District # MCPC C-MCPC D#
Members of the Public: None		

PUBLIC COMMENTS

Commission Chair Getzelman announced that this is a MCPC Special Meeting, so there is no general public comment period. The public may comment on any matter on the agenda during that item by using the *raise hand* feature to be recognized to speak. The Chair will grant one public comment regarding that specific agenda item per speaker.

COMMISSIONER COMMENTS, REQUESTS, RECOMMENDATIONS

Commission Chair Getzelman asked for any comments, requests, or recommendations from the Commissioners.

None.

ADDITIONS AND CORRECTIONS BY CLERK

None.

SCHEDULED MATTERS

1. Receive staff report and recommendation and consider making a finding, pursuant to AB 361, in order for MCPC to continue meeting remotely: 1) that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; 2) the MCPC has reconsidered the circumstances of the state of emergency; and 3) the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

Commission Chair Getzelman announced that the purpose of this item is to receive the staff report and recommendation. Staff recommends that the MCPC make the following finding: That the MCPC consider finding pursuant to AB361, and in order for the MCPC to continue meeting remotely, that: 1) the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; 2) the MCPC has reconsidered the circumstances of the state of emergency; and 3) the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

Public Comment: None

Commissioner Comment: None

Commissioner Rozance moved to support staff's recommendation to make such special finding to continue meeting remotely: 1) the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; 2) the MCPC has reconsidered the circumstances of the state of emergency; and 3) the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies where the state of emergency continues to directly impact the ability of the members to meet in person. Commissioner Stracke seconded the motion.

Vote: ALL AYES, MOTION CARRIED.

ADJOURNMENT

Commission Chair Getzelman announced that the next meeting is a Regular Meeting scheduled for October 6, 2022, at 3 p.m. She thanked everyone for their participation and adjourned the special meeting at 3:06 p.m.