County of Monterey

Government Center - Monterey Room 168 W. Alisal St., 2nd Floor Salinas, CA 93901



Meeting Agenda

Thursday, June 6, 2024 3:00 PM

Parks Commission

PARTICIPATION IN THE PARKS COMMISSION MEETING:

While the meeting location remains open to member of the public, the public may also participate in the Parks Commission meetings in 2 ways:

- 1. You may attend the meeting in person; or,
- 2. You may observe the live stream of the Parks Commission meeting at: https://montereycty.zoom.us/j/97123327171?pwd=LxDnDQdOKVRyEw6l0yy7I2z1m1lPqf.1 One tap mobile
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Meeting ID: 971 2332 7171

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162.255.37.11 (US West)

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- 2. If you are watching the live stream of the Parks Commission meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the 'participants' icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name. By phone, please push *9 on your keypad.
- 3. The Chair of the Committee may set reasonable rules as needed to conduct the meeting in an orderly manner.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

Public comments are limited to issues within the purview of the Monterey County Parks Commission and that do not pertain to matters on this agenda. Time limitations are set at the discretion of the Chair.

COMMISSIONER COMMENTS/REQUESTS/REFERRALS

This is a time set aside for the Commissioners to comment, request, or refer a matter that is not on the agenda.

CLERK ADDITIONS/CORRECTIONS

The Commission Clerk will announce agenda corrections, deletions and proposed additions, which may be acted on by the Parks Commission as provided in Sections 54954.2 of the California Government Code.

APPROVE MINUTES

1. Approve minutes for February 12, 2024.

Attachments: 2-12-24 PC Minutes

SCHEDULED MATTERS

2. Receive a report regarding a draft ordinance for E-bike and electric transportation use within the County of Monterey parks and open space; and provide comment or recommendations to staff.

Attachments: Report

Attachment A – E-bike staff report 12/1/21

Attachment B – Parks Commission Minutes 12/1/22 Attachment C – Ad Hoc Committee Report 7/7/23

Attachment D – Draft E-bike Ordinance

3. Receive a report regarding the North County Youth Recreation Association (NCYRA) Concession Agreement for the Manzanita Park Sports Complex; and consider forming an Ad Hoc Committee for review and comment on a new revised agreement.

Attachments: Report

Attachment A – Current NCYRA Agreement

4. Receive a report regarding marketing efforts for County of Monterey Parks Division; provide

comments and recommendations to Parks staff.

Attachments: Report

DEPARTMENT UPDATES

- **5.** Receive a verbal update on the following items:
 - Dutton Hotel and Tidball General Store
 - Parks Master Plan
 - Lake San Antonio Memorial Day Weekend

AGENDA ITEMS FOR NEXT MEETING

MEETING ADJOURNMENT

DOCUMENT DISTRIBUTION

Documents relating to agenda items that are distributed to the Parks Commission less than 72 hours prior to the meeting are available for public inspection at the front counter of the Department of Public Works, Facilities, & Parks, Monterey County Government Center-Schilling Place, 1441 Schilling Place, 2nd Floor, Salinas, CA 93901. Documents distributed by County staff at the meeting of the Parks Commission will be available at the meeting.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom, and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services, or if you have any questions about any of the items listed on this agenda, please contact the Commission Clerk at (831) 755-4895.

All documents submitted by the public on the day of the hearing should be provided with a minimum of 12 copies. The Parks Commission Clerk must receive all materials for the agenda packet by noon the Monday prior to the Parks Commission meeting in order for the materials to be included in the agenda packet distributed in advance to the Commission.