

# **County of Monterey**

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



## **Meeting Agenda**

**Thursday, December 5, 2024**

**3:00 PM**

### **Parks Commission**

**PARTICIPATION IN THE PARKS COMMISSION MEETING:**

While the meeting location remains open to members 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:

**Join Zoom Meeting**

[https://montereycty.zoom.us/j/99270009715?](https://montereycty.zoom.us/j/99270009715?pwd=8aySCMzVcJ4iiOtNvK1dJxMQw6T00d.1&from=addon)

[pwd=8aySCMzVcJ4iiOtNvK1dJxMQw6T00d.1&from=addon](https://montereycty.zoom.us/j/99270009715?pwd=8aySCMzVcJ4iiOtNvK1dJxMQw6T00d.1&from=addon)

**Password: 083581**

**One tap mobile**

+16699006833,,99270009715# US (San Jose)

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**Dial by your location**

+1 669 900 6833 US (San Jose)

+1 213 338 8477 US (Los Angeles)

+1 669 219 2599 US (San Jose)

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

**Meeting ID: 992 7000 9715**

**Find your local number:** [https://montereycty.zoom.us/u/acZ6lqVgni](https://montereycty.zoom.us/j/99270009715?pwd=8aySCMzVcJ4iiOtNvK1dJxMQw6T00d.1&from=addon)

**Join by SIP:** 99270009715@zoomcrc.com

**Join by H.323**

162.255.37.11 (US West)

162.255.36.11 (US East)

3. 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.

4. 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/REQUEST/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/REPORT ON COMMISSIONER STATUS**

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 November 4, 2024.

**Attachments:** Minutes - Parks Commission Nov 4, 2024 Special Session

**SCHEDULED MATTERS**

2. Take action to appoint the Monterey County Parks Commission Chair and Vice Chair for the 2025 calendar year.
3. Review and approve the 2025 meeting schedule. Parks Commission will meet the first Thursday of every other month at 3:00 p.m., in the Monterey Conference Room, 168 West Alisal Street, 2nd Floor, Salinas, CA 93901. Any Meeting Changes will be posted accordingly.

**Attachments:** Attachment A - 2025 Meeting Calendar

**DEPARTMENT UPDATES**

4. Receive verbal report on:
  - Parks Masterplan
  - North County Youth Recreation Association Concession Agreement
  - Wildflower Experience Triathlon
  - Laguna Seca Recreation Area and Friends of Laguna Seca
  - Lake Nacimiento Resort Lodge Renovation

**AGENDA ITEMS FOR NEXT MEETING****MEETING ADJOURNMENT****NEXT MEETING DATE**

February 6, 2025

**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, 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.