County of Monterey

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



Meeting Agenda - Final

Thursday, October 2, 2025 3:00 PM

Parks Commission

Participation in Parks Commission Meeting

Commissioner Paula Getzelman will appear by video conference on this date at: 71040 Jolon Road, Lockwood, CA 93932. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

While the meeting location remains open to the 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 at 168 W. Alisal Street, 2nd Floor, Salinas CA Monterey Room; or, 71040 Jolon Road, Lockwood, CA 93932; or,
- 2. You may observe the live stream of the Parks Commission meeting at:

Join Zoom Meeting

https://montereycty.zoom.us/j/92072270996?pwd=Jf34c6hNOuZhvPisSey0fct3tEXd7E.1

Password: 435451

One tap mobile

- +16692192599,,92072270996# US (San Jose)
- +16699006833,,92072270996# US (San Jose)

Dial by your location

- +1 669 219 2599 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 213 338 8477 US (Los Angeles)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Meeting ID: 920 7227 0996

Find your local number: https://montereycty.zoom.us/u/aRcTNOxyI

Join by SIP

92072270996@zoomerc.com

Join by H.323 162.255.37.11 (US West) 162.255.36.11 (US East)

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 the agenda. Time limitations are set at the discretion of the Chair.

Commissioner Comments, Requests, Recommendations

This is a time set aside for the Commissioners to make a comment or request to 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.

Approval of Minutes

1. Approve the June 5, 2025, Parks Commission Minutes.

Attachments: 06.05.2025 - Parks Commission Meeting Minutes

2. Approve the August 7, 2025, Parks Commission Minutes.

Attachments: 08.07.2025 - Parks Commission Meeting Minutes

Scheduled Matters

a. Receive a report on the proposed change to the County of Monterey Parks Commission Bylaws by adding an "At-Large" member who lives within the County of Monterey; andb. Support staff moving the Monterey County Parks Commission Bylaws' approved changes and modifications, to the Board of Supervisors for consideration and adoption.

Attachments: Staff Report

Attachment A – Proposed Board Resolution Parks Commission

Bylaws-redlined copy

Attachment B – Proposed Board Resolution Parks Commission

Bylaws-clean copy

4. a. Receive a report on the draft E-bike Ordinance amending County of Monterey Code Chapter 14.12; and

b. Support staff moving the draft E-bike Ordinance to the Board of Supervisors for consideration and adoption.

Attachments: <u>Staff Report</u>

<u>Attachments A – Draft Ordinance</u>

5. Receive the Parks Division General Fund Year-End Financial Report for Fiscal Year (FY) 2024-25 and the Budget Comparison for FY 2025-26.

Attachments: <u>Staff Report</u>

Attachment A – Parks General Fund, Budget to Actuals Financial

Report FY 2024-25

Attachment B – Parks General Fund, Budget Comparison, FY

2024-25 and FY 2025-26

6. Receive the Laguna Seca Recreation Area (LSRA) Enterprise Fund Year-End Financial Report for Fiscal Year's (FY) 2023-2024 and 2024-25 and the Budget Comparison for FY 2025-26.

Attachments: Staff Report

Attachment A – Laguna Seca Financial Reports for Fiscal Years

2023-24 and 2024-25

Attachment B – Laguna Seca Budget Comparison for Fiscal Years

2024 to 2026

7. Receive the Lake Nacimiento Resort and Operations Enterprise Fund Year-End Financial Report for Fiscal Year (FY) 2024-25 and the Budget Comparison for FY 2025-26.

Attachments: <u>Staff Report</u>

Attachment A – Lake Nacimiento, Budget to Actuals Financial

Report FY 2024-25

Attachment B – Lake Nacimiento, Budget Comparison for FY

2024-25 and 2025-26

8. Receive the Rifle Range General Fund Year-End Financial Report for Fiscal Year (FY) 2024-25 and the Budget Comparison for FY 2025-26.

Attachments: <u>Staff Report</u>

Attachment A – Rifle Range, Budget to Actuals Financial Report

FY 2024-25

Attachment B – Rifle Range, Budget Comparison, FY 2024-25 and

FY 2025-26

Agenda Items for Next Meeting

Meeting Adjournment

Next Meeting Date

December 4, 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, Monterey County Schilling Place, 1441 Schilling Place, 1st 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 or email parks@countyofmonterey.gov.

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.