

Monterey County

*1441 Schilling Place, 1st Floor
Saffron Room
Salinas, CA 93901*



Meeting Agenda - Final

Thursday, August 5, 2021

Parks Commission

*Sergio Sanchez, District 1
Eric Rozance, District 2
Paula Getzelman, District 3
Joanna Devers, District 4
Claudia P. Tibbs, District 5
Supervisor Mary L. Adams, District 5*

IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION IN THE MEETING OF THE PARKS COMMISSION

The Parks Commission will be conducted via teleconference. The meeting will have no physical location in order to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, and the Shelter in Place Order issued by the Monterey County Health Officer on March 17, 2020, as may be periodically amended.

To participate in this Monterey County Parks Commission meeting, the public are invited to observe and address telephonically or electronically.

Public Participation Instructions:

1. The public may observe the Zoom meeting via computer by clicking on the following link:

<https://montereycty.zoom.us/j/93999678242?pwd=MFRONmVYMUxnbUNMR3VNMFRtZzFqdz09>

Password: 856522

or the public may listen via phone by dialing:

+1 669 900 6833 US (San Jose)

and then when prompted, entering the Meeting ID Access Code 939 9967 8242. You will be asked for a "Participant ID". You do not need a Participant ID to join the meeting, press the pound key (#) again and you will be automatically connected.

2. If a member of the public wishes to comment on a particular agenda item, the public is strongly encouraged to submit their comments in writing via email to Susan Rosales-Nava at Rosales-NavaSJ@co.monterey.ca.us by 12:00 p.m. on Wednesday, June 2, 2021. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Parks Commission date and agenda number in the subject line. Comments received by the 12:00 p.m. Wednesday deadline will be distributed to the Committee and will be placed in the record.

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.

4. Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to Rosales-NavaSJ@co.monterey.ca.us. The request should be made no later than noon on Tuesday, June 1, 2021 in order to provide time for County to address the request.

5. The Chair of the Committee may set reasonable rules as needed to conduct the meeting in an orderly

manner.

3:00 PM CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

This is a time set aside for the public to comment on a matter that is not on the agenda.

COMMISSIONER COMMENTS, REQUESTS, RECOMMENDATIONS

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

ADDITIONS AND CORRECTIONS BY CLERK

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

Acceptance of the Parks Commission Meeting Minutes for

1. June 3, 2021 Action Minutes

Attachments: [June 3 2021 Action Minutes.pdf](#)

SCHEDULED MATTERS

Receive a report on the following items:

2. Proposition 68 Rural Recreation and Tourism (RRT) Projects

Attachments: [Parks Commission Report.pdf](#)
[Attachment A-App Guide for the Rural Rec & Tourism Program.pdf](#)
[Attachment B-Proposed Park Projects.pdf](#)
[Attachment C-Proposed Project, Lake San Antonio North Shore.pdf](#)
[Attachment D-Proposed Project, Lake San Antonio South Shore.pdf](#)

3. Proposition 68 Regional Park Program (RPP) Projects

Attachments: [Parks Commission Report.pdf](#)
[Attachment A-Application Guide for the RPP Program.pdf](#)
[Attachment B-Proposed Park Projects.pdf](#)
[Attachment C-Proposed Project, Toro Park.pdf](#)
[Attachment D-Proposed Project, Ft Ord Open Space-Travel Camp.pdf](#)
[Attachment E-Proposed Project, Jacks Peak Park.pdf](#)
[Attachment F-Proposed Project, Royal Oaks Park.pdf](#)
[Attachment G-Proposed Project, Manzanita Park.pdf](#)
[Attachment H-Proposed Project, Laguna Seca.pdf](#)

4. Proposition 68 Per Capita Projects

Attachments: [Parks Commission Report.pdf](#)
[Attachment A-Procedural Guide for the Per Capita Program .pdf](#)
[Attachment B-Per Capita Program Project Summary.pdf](#)
[Attachment C-Draft Resolution Per Capita Program.pdf](#)

DEPARTMENT UPDATES

Provide the Parks Commission with a verbal update on the following:

5. Clarification of request from Commission for latest Equal Opportunity Plan

FUTURE AGENDA ITEMS

Receive a report on:

6. Future Agenda Items

Attachments: [Future Agenda Items.pdf](#)

ADJOURNMENT