



Monterey County

Parks Commission

Item #2

Legistar File Number: 19-0898

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

February 06, 2020

Introduced: 11/14/2019

Version: 1

Current Status: Agenda Ready

Matter Type: General Agenda Item

- a. Receive an update on the current rules and regulations for the Monterey County Parks Commission; and
- b. Provide direction to staff on recommended changes to the current rules and regulations for the Monterey County Parks Commission, including previously supported changes to Section 9 (Election of Officers) from the November 7, 2019 Parks Commission meeting.

RECOMMENDATION:

It is recommended the Monterey County Parks Commission:

- a. Receive a report on the current rules and regulations for the Monterey County Parks Commission; and
- b. Provide direction to staff on changes to the current rules and regulations for the Monterey County Parks Commission, including previously supported changes to Section 9 (Election of Officers) from the November 7, 2019 Parks Commission meeting.

SUMMARY:

In early 2019, Commissioner Sanchez requested that the Parks Commission (Commission) consider a modification to the annual election process for appointing a Commission Chair and Vice Chair on a rotational basis. On November 7, 2019, the Commission received a report on the rules and regulations specific to the Election of Officers, including a history of Board of Supervisors resolutions establishing the current rules (Attachment A). The Commission supported staff's recommendation to modify Section 9 to implement a rotation process for the Election of Officers. During the November 7, 2019 deliberations on changes to Section 9, the Commission expressed interest in making modifications to other sections of the rules and regulations. At this point, the Commission could recommend Board approval of the changes to Section 9 and/or provide direction on further changes prior to presenting the matter to the Board.

DISCUSSION:

On November 7, 2019, the Commission received a report on the rules and regulations on Section 9 Election of Officers. During the discussion on proposed changes to Section 9, the Commissioners expressed a desire to consider additional changes to other sections of the rules and regulations. Since that report was specific to Section 9, staff was asked to provide a separate report that would provide the Commission an opportunity to address changes to other sections. The Commission provided direction to staff to amend Resolution 18-048 to reflect their proposed changes to the Election of Officers process on November 7, 2019.

Today, the Commission is asked to receive the requested staff report on Commission rules and regulations and to provide direction to staff on any recommended changes to the current rules and regulations to bring forward for Board of Supervisors' consideration. Any modification of existing rules and regulations is subject to the approval of the Board of Supervisors. Upon direction, staff will prepare a report and resolution incorporating all the Commission's recommended changes, including the previously supported changes to Section 9, for the Board of Supervisors' consideration. We anticipate that this matter could be considered by the Board in March 2020.

OTHER AGENCY INVOLVEMENT:

None.

FINANCING:

Resource Management Agency serves as staff for the Commission. No additional costs are associated with this recommendation and related action.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Public meetings provide transparency to government. The Commission provides a public forum and serves in an advisory capacity to the Board of Supervisors regarding County Parks.

- ☐ Economic Development
- ☒ Administration
- ☐ Health & Human Services
- ☐ Infrastructure
- ☐ Public Safety

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Approved by: Carl P. Holm, AICP, RMA Director 

Attachments:

Attachment A-11/27/2019 Parks Commission Report on Section 9 Rules on Election of Officers