

County of Monterey

1441 Schilling Place, 1st Floor
Thyme Room
Salinas, CA 93901



Meeting Agenda - Final

Thursday, January 12, 2023

3:00 PM

Special Meeting via Zoom

Parks Commission

IMPORTANT NOTICE REGARDING COVID-19 & MEETING PARTICIPATION

The Monterey County Parks Commission (MCPC) meeting will be conducted via teleconference. The meeting will have no physical location to minimize the spread of the COVID-19 virus, in accordance with State of Emergency proclaimed by Governor Newsom on 3/4/2020, Executive Order N-29-20 issued by Governor Newsom on 3/17/2020, and Shelter in Place Order issued by the Monterey County Health Officer on 3/17/ 2020, as may be periodically amended.

The public is invited to observe and address telephonically or electronically.

Public Participation Instructions:

[https://montereycty.zoom.us/j/97138207543?](https://montereycty.zoom.us/j/97138207543?pwd=V1A4cHdXNDNMbVdJQIR2VkR6SXQ2QT09)

[pwd=V1A4cHdXNDNMbVdJQIR2VkR6SXQ2QT09](https://montereycty.zoom.us/j/97138207543?pwd=V1A4cHdXNDNMbVdJQIR2VkR6SXQ2QT09)

or listen via phone by dialing: +1 669 900 6833 (San Jose) +1 213 338 8477 (Los Angeles) +1 312 626 6799 (Chicago) +1 929 205 6099 (New York)

Enter Meeting ID Access Code: 971 3820 7543. When asked for Participant ID to join: press pound key (#) again to be automatically connected. Password: 603053

Public Comment: Please note because this is a special meeting, there will be no general public comment. Comment will be allowed only for items on the agenda. Any public member wishing to comment on a particular MCPC agenda item is strongly encouraged to submit written comments via e-mail to GarciaA11@co.monterey.ca.us by 12 p.m. (noon) on the Monday prior to the meeting. To assist County staff in identifying the agenda item to which the comment relates, please indicate MCPC meeting date and agenda number in e-mail subject line. Comments received by the deadline will be distributed to Commission and placed in the record. If you are watching a live stream of the meeting and wish to make a comment on a specific agenda item as it is being heard, please select “raise hand” option on the Zoom screen. The Chair will recognize you and open your microphone so you may speak. To select “raise hand” option, click on ‘participants’ icon at bottom of Zoom screen, then click “raise hand” icon next to your name.

Accommodation Requests: For information regarding how, to whom, and when a person with a disability who requires a modification or accommodation 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 call Monterey County Department of Public Works, Facilities, & Parks at (831) 755-4895. Alternately, individuals with disabilities may request a reasonable accommodation or modification to observe or participate in the meeting by sending an e-mail to FloresB1@co.monterey.ca.us. Requests should be made no later than noon on the Monday prior to the meeting, to allow time for the County to address the request. 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.

Rules: Commission Chair may set reasonable rules as needed to conduct the meeting in an orderly manner.

CALL TO ORDER**ROLL CALL****COMMISSIONER COMMENTS/REQUESTS/RECOMMENDATIONS****ADDITIONS/CORRECTIONS BY COMMISSION CLERK****SCHEDULED MATTERS**

1. Consider finding, pursuant to AB 361 and in order for the Monterey County Parks Commission to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Parks Commission has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social-distancing measures for meetings of the legislative bodies.

[22-1209](#)

Attachments: [Parks Commission AB 361 Report](#)

MEETING ADJOURNMENT

The next Monterey County Parks Commission meeting is scheduled for February 2, 2023 3 p.m.

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit MCPC's alternative actions on any matter before the Commission.

Document Distribution: Documents relating to agenda items that are distributed to MCPC less than 72 hours prior to the meeting are available for public inspection at the Department of Public Works, Facilities, & Parks/Monterey County Government Center-Schilling Place/1441 Schilling Pl, South 2nd Floor/Salinas, CA 93901.

Documents distributed by County staff at MCPC meeting will be available to the public 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 federal rules and regulations adopted in implementation thereof.

All documents submitted by the public on the hearing day should be submitted with a minimum of 21 copies. MCPC Clerk must receive all materials for agenda packet by Monday noon one week prior to MCPC meeting for them to be included in agenda packet distributed in advance to Commission.