## **County of Monterey**

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



**Meeting Agenda - Final** 

Thursday, February 2, 2023 3:00 PM

Meeting held via Zoom: https://montereycty.zoom.us/j/93267561257

**Parks Commission** 

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

The Monterey County Parks Commission Meeting 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 is invited to observe and address telephonically or electronically. Join Zoom Meeting https://montereycty.zoom.us/j/93267561257

One tap mobile +16692192599,,93267561257# US (San Jose) +16699006833,,93267561257# 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) +1 929 205 6099 US (New York) +1 312 626 6799 US (Chicago) Meeting ID: 932 6756 1257 Find your local number: https://montereycty.zoom.us/u/acaBV6BeiS

Join by SIP 93267561257@zoomcrc.com

Join by H.323 162.255.37.11 (US West) 162.255.36.11 (US East) When asked for a Participant ID to join the meeting, just press the pound key (#) again, and you will be automatically connected.

Public Comments: Any member of the public wishing to comment on a particular agenda item is strongly encouraged to submit their comments, in writing, via e-mail to Garciaa11@co.monterey.ca.us by 12 p.m. (noon) on Tuesday, January 31, 2023. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Parks Commission meeting date and agenda number in the subject line of their e-mail. Comments received by the Tuesday noon deadline

will be distributed to the Committee and placed in the record.

If you are watching the live stream of the Parks Commission meeting and wish to make a comment during the Public Comments period or comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen. The Chair will recognize you, and your microphone will be unmuted so you may 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.

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 e-mail to Garciaa11@co.monterey.ca.us. Requests should be made no later than noon, Tuesday, January 31, 2023, to provide time for the County to address the request.

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

#### Call to Order

#### <u>Roll Call</u>

<u>Public Comment:</u> This is a time set aside for the public to comment on a matter that is not on the agenda. The Chair may set a time limit for public comments.

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 Section 54954.2 of the California Government Code.

#### **Approval of Minutes**

Approve the December 1, 2022, Parks Commission Minutes.	<u>23-117</u>
Attachments: <u>12-01-22 Meeting Minutes</u>	
led Matters	
Appoint Parks Commission Chair and Vice Chair for the 2023 calendar year.	<u>23-098</u>
Receive a Presentation - 22/23 winter storm damage in Monterey County Parks	<u>23-099</u>
Receive a Presentation - Lake Nacimiento and Lake San Antonio water levels	<u>23-108</u>
<u>ment Updates</u>	
e verbal reports on the following:	
Prop 68 - Per Capita Program and future grant opportunities	<u>23-109</u>
2022 Equal Opportunity Report	<u>23-110</u>
Toro Park Quail Meadows Dog Park	<u>23-111</u>
Laguna Seca Start-Finish Bridge and Track Paving Project	<u>23-112</u>
Pajaro/Sunny Mesa Community Services District - Pajaro Park funding	<u>23-113</u>
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#### <u>Adjournment</u>

### <u>The Recommended Action indicates the staff recommendation at the time the agenda</u> was prepared. That recommendation does not limit the Parks Commission's alternative actions on any matter before the commission.

#### **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 Government Center-Schilling Place/1441 Schilling Place, South 2nd Floor/Salinas, CA 93901. Documents distributed by County staff at the Parks Commission 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 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 call the Monterey County Department of Public Works, Facilities, & Parks at (831) 755-4800.

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