Monterey County Monterey County Government Center **Board Chambers** 168 W. Alisal St., 1st Floor Salinas, CA 93901 **Meeting Agenda - Final** Thursday, November 2, 2017 3:00 PM Parks Commission Brian Contreras, District 1 Jordan Caballero, District 2 Ruben Zurita, District 3 Joanna Devers, District 4 Joe Hertlein, District 5

3:00 PM CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

COMMISSIONER COMMENTS, REQUESTS REFERRALS

APPROVAL OF MINUTES

1.	Approve the Parks Commission Minutes	of August 3, 2017

Attachments: Parks Comm Draft Minutes August 03 2017

3:00 PM - SCHEDULED MATTERS

2.		shop to consider amendments to Chapter 14.12 of the Monterey	
	County Code		
	Attachments:	Report	
		Attachment A - Monterey County Code Chapter 14.12	
		Attachment B - San Luis Obispo County Code Chapter 11.04	
		Attachment C - Santa Cruz County Code Chapter 10.04	
3.	Public workshop to consider updates to the Monterey County Parks Volunteer		
	Program.		
	<u>Attachments:</u>	Report	
		Attachment A - Volunteer Program	
		Attachment B - Volunteer Application Form	
		Attachment C - Current Volunteers (matrix)	
		Attachment D - Survey of Other Agencies	
4.	Receive the biannual financial reports for Parks General Fund and Parks Lake and		
	Resort Fund for the period beginning January 1, 2017 and ending June 30, 2017.		
	<u>Attachments:</u>	Report	
		Attachment A - Parks Gen Fund Financial Summary Biannual Report (Jan-Jun)	
		Attachment B - Parks Lake Resort & Ops Financial Summary Biannual Report	
DEPARTMENT UPD	DATE		
5.	Verbal Introduction of Administrative Operations Manager		

6. Verbal Update on Cal Parks Agreement

7.

Verbal Update on Parks Committee 10/23/2017 Agenda

ADJOURNMENT

NEXT MEETING: Date: December 7, 2017 Time: 3:00pm Location: Board Chambers 168 W. Alisal St., Salinas, CA 93901

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

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 Resource Management Agency, Monterey County Government Center, 1441 Schilling, South - 2nd Floor, Salinas, CA. 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 call the Monterey County Resource Management Agency at (831) 755-5025.

All documents submitted by the public on the day of the hearing should have no fewer than 21 copies.

The Parks Commission Clerk must receive all materials for the agenda packet by noon on the 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.