

# **Monterey County**

*Monterey County Government Center  
Board Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## **Meeting Agenda - Final**

**Thursday, December 7, 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 for November 2, 2017

**Attachments:** [Parks Comm Draft Minutes Nov 02 2017](#)

**3:00 PM SCHEDULED MATTERS**

2. Approve the 2018 Parks Commission Meeting Dates and Locations

**Attachments:** [2018 Parks Commission Dates and Locations](#)

3. Receive a verbal update of hours brought back from volunteer time and how that may equate to savings of staff time.
4. Public workshop to accept recommendations from the Parks Commission on the upcoming Lake Nacimiento and Lake San Antonio operations Request for Proposals (RFP).

**Attachments:** [Report](#)  
[Attachment A - Current Lakes Management Agreement](#)  
[Attachment B - Amendment No. 1](#)  
[Attachment C - Amendment No. 2](#)  
[Attachment D - Amendment No. 3](#)

**DEPARTMENT UPDATE****ADJOURNMENT****Next Meeting:**

**Date:** January 4, 2018

**Time:** 1:00 - 3:00 p.m.

**Place:** 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.