

Monterey County

*Monterey County Government Center
Thyme Room
1441 Schilling Place, 2nd Floor
Salinas, CA 93901*



Meeting Agenda - Final

Thursday, June 7, 2018

3:00 PM

Parks Commission

*Vacant, District 1
Jordan Caballero, District 2
Vacant, District 3
Joanna Devers, District 4
Joe Hertlein, District 5
Supervisor Mary Adams, District 5*

3:00 PM CALL TO ORDER**ROLL CALL****PUBLIC COMMENT****COMMISSIONER COMMENTS, REQUESTS, RECOMMENDATIONS**

This is a time set aside for the Commissioners to comment, request, or refer a matter that is on or not on the agenda.

APPROVAL OF MINUTES

1. Approve the Parks Commission Minutes of May 3, 2018.

Attachments: [Parks Commission Draft Minutes May 3 2018](#)

SCHEDULED MATTERS

2.
 - a. Receive a report on the County Park Project Review process for proposed projects brought forward by proponents or sponsors as a willing gift, contribution or donation to the County; and
 - b. Provide direction to staff.
3.
 - a. Receive a report on the status of amendments to Monterey County Code Chapter 14.12 (County Parks).
 - b. Consider an amendment to Monterey County Code Section 14.12.130.A.14 to allow the Resource Management Agency Director or designee to authorize religious and fundraising activities in County Parks.

Attachments: [Attachment A - Draft Chapter 14.12](#)
[Attachment B - Summary of Policy Changes](#)

4.
 - a. Consider updates to the Park fees for recovering costs related to the use of County parks; and
 - b. Provide a recommendation to the Board of Supervisors regarding updates to Park fees in Article V of the of the Monterey County Fee Resolution.

- Attachments:** [A. Board Approved Parks Fee Article V September 20 2014](#)
[B. Proposed Parks Fee Article V](#)
[C. Article V Current vs Proposed Comparison Matrix](#)
[D. Fee schedules of comparable jurisdictions](#)
[E. Current Rate Sheets for Security Guards and Portable Sanitation Facilities](#)

DEPARTMENT UPDATES

Provide the Parks Commission with a verbal update.

ADJOURNMENT

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.