

Monterey County

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



Meeting Agenda - Final-revised

Thursday, August 2, 2018

3:00 PM

Parks Commission

Sergio Sanchez, 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**

1. Introduction of District 3 Commissioner Sergio Sanchez to the Parks Commission

APPROVAL OF MINUTES

2. Approve the Parks Commission Minutes for June 7, 2018

Attachments: [Parks Commission Draft Minutes June 7 2018](#)
[Parks Commission Revised Draft Minutes June 7 2018](#)

SCHEDULED MATTERS

3.
 - a. Receive a follow up report on the update to Article V - Parks User Fees of the Monterey County Fee Resolution (Park User Fees); and
 - b. Support recommended updates to the Board of Supervisors regarding Park User Fees.

Attachments: [Board Report](#)
[Attachment A - Changes and Additions to Article V](#)
[Attachment B - Current Article V](#)
[Attachment C - Proposed Parks Fee Article V](#)
[Attachment D - Article V Comparison Matrix](#)
[Attachment E - Fee Schedule Comparable Jurisdictions](#)
[Attachment F - Current Rates for Security & Sanitation](#)
[Attachment G - Draft Resolution](#)
[Attachment H - Parks Fees Presentation 2018.07.06](#)

4. Receive a report of the Park's volunteer hours and services for the period of July 1, 2017 through June 30, 2018

Attachments: [Board Report](#)
[Attachment A - Volunteer Project and Hours Report](#)

5. Receive a report on the process for the formation and selection of the new Toro Park Trails Task Force.

- Attachments:** [Board Report](#)
[Attachment A - Chart of Toro Park Trails Task Force Interested App](#)
[Attachment B - Letter to Former Toro Park Working Group](#)
[Attachment C - Toro Park Trails Task Force Invitation Pres](#)
[Attachment D - Selection Criteria of Toro Park Trails Task Force](#)
[Attachment E - Toro Trails Task Force First Meeting Agenda 8-8-18](#)

6. a. Consider recommending partial smoking ban proposal for incorporation in the amended Monterey County Code Chapter 14.12; or direct staff to incorporate a different option.
b. Provide direction to staff on scope and timing of implementation of smoking ban.

- Attachments:** [Board Report](#)
[Attachment A - Summary of County Smoking Bans](#)

DEPARTMENT UPDATES

Provide the Parks Commission with a verbal update on the following:

7. a. Dutton Hotel
b. San Lorenzo Master Plan 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) 755-4800.

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.