

# **Monterey County**

*1441 Schilling Place, 2nd Floor  
Thyme Room  
Salinas, CA 93901*



## **Meeting Agenda - Final**

**Thursday, October 4, 2018**

**3:00 PM**

### **Parks Commission**

*Sergio Sanchez, District 1  
Jordan Caballero, District 2  
Paula Getzelman, District 3  
Joanna Devers, District 4  
Joe Hertlein, District 5  
Supervisor Mary L. Adams, District 5*

**3:00 CALL TO ORDER****ROLL CALL****PUBLIC COMMENT****COMMISSIONER COMMENTS, REQUESTS, RECOMMENDATIONS****APPROVAL OF MINUTES**

1. Approve the Parks Commission Minutes for September 6, 2018

**Attachments:** [Parks Commission Draft Minutes September 6 2018](#)

**SCHEDULED MATTERS**

2. Consider repealing and replacing Monterey County Code Chapter 14.12 (County Parks and Open Space).

**Sponsors:** Parks

**Attachments:** [Attachment A - Draft Chapter 14.12](#)  
[Attachment B - Ordinance Revision Comments](#)

3. Receive the Lake Resort and Operations Annual Financial Report for FY 2017-18.

**Attachments:** [Attachment A-Lakes Resort Year End Income Stmt](#)  
[Attachment B-Lakes Resort & Ops Budget to Actual](#)  
[Attachment C-Lakes Resort & Ops Stmt Cash Flow](#)  
[Attachment D-Lakes & Resorts 5 Yr. Income Stmt Comparison](#)  
[Attachment E-CalParks P & L Summary of County Payments](#)

4. Receive an annual financial report for Parks General Fund for the Fiscal Year ending June 30, 2018.

**Attachments:** [Attachment A-Prks GF Ann Bgt Actl Fin Rpt FY17-18](#)  
[Attachment B-Prks Rev& Expndtrs by Park FY17-18](#)  
[Attachment C-Parks Revenue by Activity for FY17-18](#)

**DEPARTMENT UPDATES**

5.
  - a. Receive a verbal update on the Warren Church Memorial Bench at Royal Oaks
  - b. Receive a verbal report on the Toro Trails Task Force
  - c. Receive a verbal report on Homeless Encampments at Manzanita Park

**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.