Monterey County

1441 Schilling Place, 2nd Floor Saffron Room Salinas, CA 93901



Meeting Agenda - Final-revised

Thursday, December 6, 2018

3:00 PM

Parks Commission

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

3:00 PM CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

This is a time set aside for the public to comment on a matter that is not on the agenda.

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.

SCHEDULED MATTERS

1. Approve the Parks Commission Draft Minutes for October 4, 2018

<u>Attachments:</u> Parks Commission Draft Minutes October 4 2018

2. Approve the Parks Commission Draft Minutes for November 29, 2018

(Report To Be Provided Under Separate Cover)

<u>Attachments:</u> Parks Commission Draft Minutes Special Meeting November 29 2018

3. Receive a report on San Lorenzo Park operations.

Attachments: Board Report

Attachment A - Accomplishments at SLP December 2016 to June 30, 2018

4. Consider and Approve 2019 Commission Meeting Dates

Attachments: 2019 Parks Commission Meetings Dates

DEPARTMENT UPDATES

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

5. a. Accept a Final Report on the Memorial Bench for Warren Church at Royal

Oaks. (Continued from 10/4/18 Parks Commission Meeting).

Attachments: Board Report

Attachment A -Park Policy for Selecting Names and Identifying Park Area

Attachment B - Proposed Bench

Attachment C - Former 1st Dirstrict Supervisor Warren Church

The Lakes Stabilization Plan

c. Toro Trails Update(Memo To Be Provided Under Separate Cover)

Attachments: Toro Trails Memo 12.06.2018

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.