

Monterey County

*1441 Schilling Place, 1st Floor
Saffron Room
Salinas, CA 93901*



Meeting Agenda - Final

Thursday, April 4, 2019

3:00 PM

Parks Commission

*Sergio Sanchez, District 1
Eric Rozance, 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**

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.

APPROVAL OF MINUTES

- A. Approval the Parks Commission Minutes for March 7, 2019

Attachments: [Parks Commission Draft Minutes for March 7 2019](#)

SCHEDULED MATTERS

1. Introduction of Commissioner Eric Rozance
2. Receive the Lakes Resort and Operations Enterprise Fund Biannual Financial Report for the period July 1, 2018 through February 28, 2019.

Attachments: [Board Report](#)
[Attachment A - LR&O Income Statement](#)
[Attachment B LR&O Budget to CYE & Actuals FY2019](#)
[Attachment C - 5 Year Comparison](#)
[Attachment D Basecamp P&L & Co Payments FY19](#)

3. Receive the Parks General Fund Biannual Financial Report for the period July 1, 2018 through February 28, 2019.

Attachments: [Board Report](#)
[Attachment A - Budget to CYE & Actuals for 2019](#)
[Attachment B - Revenues & Expenditure by Park for FY2019](#)
[Attachment C - Park Gen Fund Revenue by Activity FY2019](#)

4.
 - a. Receive the draft *Monterey County Lakes Operation Plan*; and
 - b. Provide recommendations to the Board of Supervisors.

Attachments: [Board Report](#)
[Attachment A - Summary Overview of Revenue and Expenditures](#)
[Attachment B - Revenues & Expenditure by Park for FY2019](#)
[Attachment C - Community Outreach](#)

DEPARTMENT UPDATES

FUTURE AGENDA ITEMS

I. I. Future Park Commission Items

Attachments: [FUTURE PARKS COMMISSION ITEMS](#)

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.