

# Monterey County

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



## Meeting Agenda - Final

Thursday, November 7, 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 P.M. 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**

1. Approve the Parks Commission Minutes for October 3, 2019

**Attachments:** [Parks Commission Minutes from October 3 2019](#)

**DEPARTMENT UPDATES**

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

2. Receive a report on the Lakes Resort and Operations Enterprise Fund, Fund 452, FY 2018-19 financial condition.

**Attachments:** [Board Report](#)

[Attachment A - CAO Analysis on Fiscal Status of the Lake Resorts FY2017-18](#)

[Attachment B - Lakes Resort & Operations Income Statement for FY 2018-1](#)

[Attachment C - Lakes Resort & Operations Budget to Actual FY 2018-19](#)

[Attachment D - Lakes Resort Operations Income Statement Five-Year Compari](#)

3. Fee Article
4. Lake San Antonio Master Plan

**SCHEDULED MATTERS**

5.
  - a. Receive a report on the current rules and regulations for the Monterey County Parks Commission regarding Election of Officers; and
  - b. Provide direction to staff on recommended changes to the Section 9 of the Parks Commission rules and regulations regarding Election of Officers to bring forward for Board of Supervisors consideration.

**Attachments:** [Board Report](#)  
[Attachment A-Rotation Process](#)  
[Attachment B-Resolution No. 66-185](#)  
[Attachment C-Resolution No. 80-430](#)  
[Attachment D-Resolution 90-497](#)  
[Attachment E-Resolution 18-048](#)

6. Approve the Parks Commission Proposed 2020 Meeting Dates

**Attachments:** [Item #6 - 2020 Parks Commission Dates](#)

### **FUTURE AGENDA ITEMS**

7. Future Items

**Attachments:** [Item # 7 - Future 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) 755-4800.

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.