

Monterey County

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



Meeting Agenda - Final

Thursday, December 5, 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 November 7, 2019

Attachments: [Parks Commission Minutes November 7 2019](#)

SCHEDULED MATTERS

2. Receive the Parks General Fund, Fund 001, FY 2018-19 annual financial report.

Attachments: [Attachment A - Parks General Fund Budget to Actuals Financial Rpt Fiscal Year](#)
[Attachment B-Parks General Fund, Revenue & Expenditures by Park Fiscal Year](#)
[Attachment C-Parks General Fund, Revenue by Activity for Fiscal Year 2018-19](#)

3.
 - a. Receive a report on the *Lake San Antonio Operations Plan* (formerly known as “Monterey County Lakes Operation Plan) for Lake San Antonio; and
 - b. Provide recommendations to the Board of Supervisors regarding the *Lake San Antonio Operations Plan* for Lake San Antonio.

Attachments: [Attachment A - Lake San Antonio Operations Plan](#)
[Attachment B - Budget](#)
[Attachment C -Proposed positions](#)

DEPARTMENT UPDATES

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

4. Tax Measure

FUTURE AGENDA ITEMS

5. Future Items

Attachments: [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. 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.