

Monterey County

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



Meeting Agenda - Final

Thursday, December 3, 2020

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

IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION IN THE MEETING OF THE PARKS COMMISSION

The Parks Commission will be conducted via teleconference. The meeting will have no physical location in order to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, and the Shelter in Place Order issued by the Monterey County Health Officer on March 17, 2020, as may be periodically amended.

To participate in this Monterey County Parks Commission meeting, the public are invited to observe and address telephonically or electronically.

Public Participation Instructions:

1. The public may observe the Zoom meeting via computer by clicking on the following link: <https://montereycty.zoom.us/j/171777137?pwd=czNiUEIxV0pBL1ptbjd4V0g0VFM1dz09> or the public may listen via phone by dialing:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

and then when prompted, entering the Meeting ID Access Code 171 777 137. You will be asked for a "Participant ID". You do not need a Participant ID to join the meeting, press the pound key (#) again and you will be automatically connected.

2. If a member of the public wishes to comment on a particular agenda item, the public is strongly encouraged to submit their comments in writing via email to Susan Rosales-Nava at Rosales-NavaSJ@co.monterey.ca.us by 12:00 p.m. on Wednesday, December 2, 2020. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Parks Commission date and agenda number in the subject line. Comments received by the 12:00 p.m. Wednesday deadline will be distributed to the Committee and will be placed in the record.

3. If you are watching the live stream of the Parks Commission meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the 'participants' icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name.

4. Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to Rosales-NavaSJ@co.monterey.ca.us. The request should be made no later than noon on Tuesday, December 1, 2020 in order to provide time for County to address the request.

5. The Chair of the Committee may set reasonable rules as needed to conduct the meeting in an orderly

manner.

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.

ADDITIONS AND CORRECTIONS BY CLERK

The Commission Clerk will announce agenda corrections, deletions and proposed additions, which may be acted on by the Parks Commission as provided in Sections 54954.2 of the California Government Code.

APPROVAL OF MINUTES

1. Acceptance of the October 1, 2020 Parks Commission Meeting Minutes

Attachments: [Item #1 - Parks Commission Minutes for October 1 2020.pdf](#)

SCHEDULED MATTERS

2.
 - a. Receive a report to the proposed update to Article V-Park User Fees of the Monterey County Master Fee Resolution for park use, enforcement, and rentals, effective January 8, 2021; and
 - b. Support a recommendation to the Board of Supervisors to adopt a Resolution Amending Article V of the Monterey County Master Fee Resolution relating to the Parks User Fees for park use, enforcement, and rentals, effective January 8, 2021, pursuant to the attached Article V.

Attachments: [Board Report.pdf](#)

[Attachment A - Resolution - Recommended Article V -Park User Fees.pdf](#)

[Attachment B - Summarization of Changes and Additions to Article V -Park User](#)

[Attachment C - Proposed Parks User Fees - redlined version .pdf](#)

[Attachment D - Recommended Article V - Park User Fees .pdf](#)

3.
 - a. Receive an update from the Parks Commission Sub-Committee on the current rules and regulations for the Monterey County Parks Commission; and
 - b. Provide direction to staff on recommended changes to the current rules and regulations for the Monterey County Parks Commission, including previously supported changes to Section 9 from the November 7, 2019 Parks Commission

meeting.

Attachments: [Parks Commission Report.pdf](#)

[Attachment A - 112719 PC Rprt on Section 9 Rules on Election of Officers.pdf](#)

[Attachment B - Parks Commission By-Laws with Proposed Changes.pdf](#)

[Attachment C - Parks Commission By-Laws with Proposed Changes No Mark U](#)

4. Receive a financial condition report on Lake Nacimiento Resort and Operations Enterprise Fund, Fund 452, for Fiscal Year (FY) 2019-20 and estimates for FY 2020-21.

Attachments: [Parks Commission Report.pdf](#)

[Attachment A-Lake Nacimiento Financial Condition Report for Fiscal Years 2019](#)

5. Receive a report on the current operations at Lake San Antonio.

Attachments: [Board Report.pdf](#)

[Attachment A - Lake San Antonio Proposal 12.10.2019.pdf](#)

[Attachment B - Lake San Antonio Option Analysis.pdf](#)

[Attachment C - Lake San Antonio Proposal Comparison.pdf](#)

[Attachment D - Lake San Antonio FY21 Funding Request.pdf](#)

6. Approve 2021 Parks Commission Meeting Calendar Dates

Attachments: [Item #6 - Parks Commission Dates.pdf](#)

7. Elect members of the Monterey County Parks Commission to serve as a. Chair and b. Vice Chair

DEPARTMENT UPDATES

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

8. Receive an update on Laguna Seca
9. Receive an update on Proposition 68
10. Receive an update on Citygate Report Implementation
11. Receive an update on Toro Park

FUTURE AGENDA ITEMS

12. Future Agenda Items

Attachments: [Item #12 - Future Agenda Item.pdf](#)

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.