

Monterey County

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



Meeting Agenda - Final

Thursday, April 1, 2021

3:00 PM

Parks Commission

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, March 31, 2021. 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, March 30, 2021 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

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 OR CORRECTIONS

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

Acceptance of the Parks Commission Meeting Minutes for

1. February 4, 2021

Attachments: [Parks Commission Minutes for February-4-2021.docx](#)

SCHEDULED MATTERS

Receive a report on the following items:

2.
 - a. Receive an update from the Parks Commission Subcommittee on the current rules and regulations for the Monterey County Parks Commission.
 - b. Provide direction to staff on recommended changes to the current rules and regulations for the Monterey County Parks Commission; and
 - c. Support staff moving the Parks Commission's approved changes and modifications to the current rules and regulations, hereinafter known as the proposed Monterey County Parks Commission Bylaws, to the Monterey County Board of Supervisors for consideration and adoption.

Attachments: [Parks Commission Report.pdf](#)
[Attachment B-Staff Suggested Modifications to Subcommittee Proposed Changes](#)
[Attachment A-Parks Commission By-Laws with Proposed Changes & Redline.docx](#)
[Attachment C-Proposed Board Resolution Parks Commission.pdf](#)

3.
 - a. Receive an informational report on the proposed update to the County Parks Volunteer Handbook; and
 - b. Support a recommendation to the Board of Supervisors to: 1) Adopt the updated

County Parks Volunteer Program Handbook, and 2) Delegate and Authorize the Public Works, Facilities, & Parks Director, or Designee, with the support of the Parks Commission, to make future updates to the Volunteer Program Handbook and related forms that do not involve major program or policy changes.

Attachments: [Parks Commission Report\[1\].pdf](#)
[Attachment A-Proposed County Parks Volunteer Handbook.pdf](#)

4. Receive a report on the status of the Habitat Resource Management Plan and Fort Ord Recreational Habitat Area Trail Master Plan on the former Fort Ord lands.

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

5. a. Receive an update on the Proposition 68 Statewide Park Development and Community Revitalization Program (SPP) Grant Application for San Lorenzo County Park; and
b. Support PWF's recommendation to the Board of Supervisors to ratify the grant application submittal request for \$8.5 million in competitive SPP grant funding for the proposed project at San Lorenzo County Park.

Attachments: [Parks Commission Report.pdf](#)
[Attachment A - SLP Concept Level Site Plan.pdf](#)

DEPARTMENT UPDATES

Receive a report on the following items:

6. Big Sur Land Trust: Marks Ranch Grazing Lease - Amendment No. 1.
7. Toro Park Update
8. Nacimiento Park Update

FUTURE AGENDA ITEMS

9. Future Agenda Items

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

ADJOURNMENT