

Monterey County

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



Meeting Agenda - Final

Special Meeting - Meeting to be held via Zoom

Wednesday, November 3, 2021

3:00 PM

Parks Commission

Sergio Sanchez, District 1

Eric Rozance, District 2

Paula Getzelman, District 3

Joanna Devers, District 4

Claudia P. Tibbs, 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. <https://montereycty.zoom.us/j/99554040007?pwd=OGFjM1VKNW9RREZNdzl0bUxNUWN2dz09>
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 995 5404 0007. 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 Rosales-NavaSJ@co.monterey.ca.us by 12:00 p.m. on Tuesday, November 2, 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. Tuesday 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 Monday, November 1, 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, 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

Acceptance of the Parks Commission Meeting Minutes for

1. August 5, 2021 & October 7, 2021 Meeting Minutes

Attachments: [August 5, 2021 Action Minutes.pdf](#)
 [October 7, 2021 Action Minutes.pdf](#)

SCHEDULED MATTERS

2.
 - a. Receive a report on the status of AB 361 and the requirements for continued remote meetings.
 - b. Consider finding, pursuant to AB 361 and in order for the Commission to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Parks Commission has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.
 - c. Provide direction to staff regarding whether to schedule special meetings needed to conduct remote meetings.
3. Proposition 68 - Receive a report on action taken by the Board of Supervisors regarding Proposition 68 park improvement projects at Lake San Antonio, San Lorenzo Park, and 855 East Laurel Drive and future next steps in the application process.

4. Receive an informational report regarding public access to Toro Park via the Harper Canyon Gate, and provide comment to staff regarding future use.

Attachments: [Parks_Commission_Report.pdf](#)
[Attachment A-10-07-21 PC Harper Cyn Gate Report.pdf](#)
[Attachment B-Public Comments.pdf](#)
[Attachment C-7-27-21 Letter to Concerned Residents.pdf](#)
[Attachment D-Harper Canyon Rd Access Gate Photos.pdf](#)

5. Receive an informational report regarding the Harper Canyon grazing lease (Roth Cattle), and provide comment to staff regarding termination of the grazing lease program in the Harper Canyon area.

Attachments: [Attachment A -Toro Park Grazing Lease.pdf](#)

6. Receive an informational report regarding electric bicycle (e-bike) use on dirt trails within Monterey County Parks, and provide comment to staff regarding an ordinance update and potential change of use for e-bikes.

DEPARTMENT UPDATES

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

7. Spartan Race - Receive a verbal post-event update on the 2021 Spartan Race held at Toro Park on August 21-22, 2021.
8. Lake San Antonio Lease Agreement - Receive a verbal update regarding the Lake San Antonio Lease Agreement between the Monterey County Water Resources Agency and County of Monterey.
9. State Parks Department Division of Boating & Waterways Pending Grant Award Update
10. Receive a verbal update on Urban Park Concessionaire's request to purchase a rental fleet.

FUTURE AGENDA ITEMS

11. Future Agenda Items

Attachments: [Future_Agenda_Items_.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 Housing and Community Development Department, 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 Housing and Community Development Department 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.