## **Monterey County**

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



# **Meeting Agenda - Final** MEETING TO BE HELD VIA ZOOM

Thursday, December 2, 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 To participate in this Monterey County Parks Commission webinar, the public are invited to observe and address telephonically or electronically. Public Participation Instructions:

1. https://montereycty.zoom.us/j/94823611720?pwd=Z1ViU0FTZ29OZ2RIMXdnNzF5M3dlUT09 or the public may listen via phone by dialing:

> +1 669 900 6833 US (San Jose) +1 213 338 8477 (Los Angeles) +1 669 219 2599 (San Jose) +1 312 626 6799 (Chicago) +1 929 205 6099 (New York)

and then when prompted, entering the Webinar ID Access Code 948 2361 1720. You will be asked for a "Passcode ID". The Passcode ID to join the meeting is 138220, 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 30, 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 29, 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 Special Meeting Action Minutes for

1. November 3, 2021

Attachments: <u>11-03-2021 Parks Commission Meeting Action Minutes.</u>

#### SCHEDULED MATTERS

2. Approve 2022 Parks Commission Meeting Calendar Dates

Attachments: Proposed 2022 Parks Commission Calendar

**3.** 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.

Attachments: <u>Remote Meeting AB361 - Parks Commission Report</u>

4. 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. Continued from Parks Commission Meeting on November 3, 2021

Attachments: <u>E-Bikes - Parks Commission Report</u>

5. Receive a presentation by OuterSpatial on their outdoor mobile application which the Parks Division is

considering for use in the Monterey County Park system and provide direction to staff.

Attachments: OuterSpatial Application - Parks Commission Report

#### DEPARTMENT UPDATES

- **6.** Proposition 68 Provide the Parks Commission with a verbal update on Proposition 68 Grant Applications.
- 7. Rotary Club Butterfly Habitat Projects Provide the Parks Commission with a verbal update on Rotary Club Butterfly Habitat Projects

#### **FUTURE AGENDA ITEMS**

8. Future Agenda Items

Attachments: <u>Future Agenda Items</u>

#### **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 Public Works, Facilities, and Parks 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 Public Works, Facilities, and Parks Department 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.