

# **Monterey County**

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



## **Meeting Agenda - Final**

**Wednesday, September 21, 2022**

**3:00 PM**

**Special Parks Commission Meeting Via Zoom**

### **Parks Commission**

*Sergio Sanchez, District 1*

*Eric Rozance, District 2*

*Paula Getzelman, District 3*

*Kelly J. Stracke, District 4*

*Claudia P. Tibbs, District 5*

*Supervisor John M. Phillips, District 2*

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

The Monterey County Parks Commission Special Meeting 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 is invited to observe and address telephonically or electronically.

**Public Participation Instructions to join Zoom meeting:**

[https://montereycty.zoom.us/j/96761206228?](https://montereycty.zoom.us/j/96761206228?pwd=VStkaWNJaGpIaUFxT3p0dGQ5dm1ZZz09)

[pwd=VStkaWNJaGpIaUFxT3p0dGQ5dm1ZZz09](https://montereycty.zoom.us/j/96761206228?pwd=VStkaWNJaGpIaUFxT3p0dGQ5dm1ZZz09) or 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)

When prompted, enter Meeting ID Access Code: 967 6120 6228 ; When asked for Participant ID to join meeting, press pound key (#) again to be connected. Password 175542

**Public Comment:** Please note because this is a special meeting, there will be no general public comment. Comment will be allowed only for items on the agenda. Any public member wishing to comment on a particular MCPC agenda item is strongly encouraged to submit written comments via e-mail to [HickmanRE@co.monterey.ca.us](mailto:HickmanRE@co.monterey.ca.us) by 12 p.m. (noon) on the Monday prior to the meeting. To assist County staff in identifying the agenda item to which the comment relates, please indicate MCPC meeting date and agenda number in e-mail subject line. Comments received by the deadline will be distributed to Commission and placed in the record. If you are watching a live stream of the meeting and wish to make a comment on a specific agenda item as it is being heard, please select “raise hand” option on the Zoom screen. The Chair will recognize you and open your microphone so you may speak. To select “raise hand” option, click on ‘participants’ icon at bottom of Zoom screen, then click “raise hand” icon next to your name.

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 e-mail to the Clerk to the Parks Commission, [HickmanRE@co.monterey.ca.us](mailto:HickmanRE@co.monterey.ca.us). Requests should be made no later than noon on the Monday prior to the meeting to provide time for the County to address the request.

The Commission Chair may set reasonable rules as needed to conduct the meeting in an orderly manner

**CALL TO ORDER****ROLL CALL****COMMISSIONER COMMENTS/REQUESTS/RECOMMENDATIONS****ADDITIONS/CORRECTIONS BY COMMISSION CLERK**

MCPC Clerk announces agenda corrections/deletions/proposed additions, which may be acted on by MCPC as provided in California Government Code Section 54954.2. Clerk advises that today's AB 361 Report was initially prepared for the 9/8/22 Parks Commission Special Meeting that was canceled, so it still shows the original date.

**SCHEDULED MATTERS**

Consider finding, pursuant to AB 361 and in order for the Monterey County Parks 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.

[22-776](#)

**Attachments:** [AB 361 Parks Commission Report](#)

**MEETING ADJOURNMENT**

The next Monterey County Parks Commission meeting is October 8, 2022 3 p.m.

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit MCPC's alternative actions on any matter before the Commission.

**Document Distribution:** Documents relating to agenda items that are distributed to MCPC less than 72 hours prior to the meeting are available for public inspection at the Department of Public Works, Facilities, & Parks/Monterey County Government Center-Schilling Place/1441 Schilling Pl, South 2nd Floor/Salinas, CA 93901.

Documents distributed by County staff at MCPC meeting will be available to the public 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 federal rules and regulations adopted in implementation thereof.

All documents submitted by the public on the hearing day should be submitted with a minimum of 21 copies. MCPC Clerk must receive all materials for agenda packet by Monday noon one week prior to MCPC meeting for them to be included in agenda packet distributed in advance to Commission.