

# **County of Monterey**

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



## **Meeting Agenda - Final**

**Thursday, October 6, 2022**

**3:00 PM**

**Parks Commission Regular 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 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/95171113092?](https://montereycty.zoom.us/j/95171113092?pwd=VEYzSEg4dlF3K0dXSdhpN2djWmEwQT09)

[pwd=VEYzSEg4dlF3K0dXSdhpN2djWmEwQT09](https://montereycty.zoom.us/j/95171113092?pwd=VEYzSEg4dlF3K0dXSdhpN2djWmEwQT09)

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)

When prompted, enter Meeting ID Access Code 951 7111 3092 When asked for Participant ID to join meeting, press the pound key (#) again to be connected.

Password: 165900

**Public Comments:** Any member of the public wishing to comment on a particular agenda item is strongly encouraged to submit their comments, in writing, via e-mail to the Clerk of the Parks Commission, [HickmanRE@co.monterey.ca.us](mailto:HickmanRE@co.monterey.ca.us), by 12 p.m. (noon) on the Tuesday prior to the Thursday meeting. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Parks Commission meeting date and agenda number in the subject line of their e-mail. Comments received by the Tuesday noon deadline will be distributed to the Committee and placed in the record.

If you are watching the live stream of the Parks Commission meeting and wish to make a comment during the Public Comments period or comment on a specific agenda item as it is being heard, please select the “raise hand” option on the Zoom screen.

The Chair will recognize you, and your microphone will be unmuted so you may 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.

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****PUBLIC COMMENT**

This is a time set aside for the public to comment on a matter not on the agenda. The Chair may set a time limit for public comments.

**COMMISSIONER COMMENTS/REQUESTS/RECOMMENDATIONS****ADDITIONS AND CORRECTIONS BY CLERK**

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

**ACCEPTANCE/APPROVAL OF MEETING ACTION MINUTES**

Acceptance and approval of the following Parks Commission Meeting Action Minutes:

1. Approval of August 11, 2022 MCPC Special Meeting Minutes [22-927](#)

**Attachments:** [08-11-2022 MCPC Special Meeting Action Minutes](#)

2. Approval of September 21, 2022 MCPC Special Meeting Minutes [22-928](#)

**Attachments:** [09-21-2022 MCPC Special Meeting Action Minutes](#)

**SCHEDULED MATTERS**

3. Receive Lake Nacimiento Resort and Operations Enterprise Fund Year-End Financial Report for Fiscal Year 2021-22. [22-929](#)

**Attachments:** [Lake Nacimiento Financial Report FY2021-22](#)  
[Attachment A-Lake Nacimiento FY 21-22 Financial Report](#)

4. Receive a report on Toro Park Youth Overnight Area (YONA) use. [22-938](#)

**Attachments:** [Parks Commission Report YONA](#)  
[Attachment A-Toro YONA](#)

5. Receive a report on Monterey County Parks climate change and greenhouse gas reduction strategies. [22-939](#)

**Attachments:** [Parks Commission Report Climate Change](#)

**DEPARTMENT UPDATES**

- a) Handling of AB 361 Findings for Future Meetings**
- b) Lake San Antonio Cyanotoxin Notice**
- c) Proposition 68 SPP and RRT Grant Application Status**
- d) Virtual Park Tours**
- e) Laguna Seca Rolex Monterey Motorsports Reunion Recap**
- f) ARPA Water and Sewer Projects**
- g) San Lorenzo Park Campground Reopening**
- h) Fort Ord Open Space ESCA Training**

**FUTURE AGENDA ITEMS****MEETING 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 the Commission.

**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 Department of Public Works, Facilities, & Parks (PWFP), Monterey County Government Center-Schilling Place/1441 Schilling Place, South 2nd Floor/Salinas, CA 93901. Documents distributed by County staff at the Parks Commission 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 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 PWFP at (831) 755-4800.

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