

Item # 1

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MONTEREY COUNTY PARKS COMMISSION

Thyme Room

1441 Schilling Place, Salinas, CA, 93901

October 4, 2018

3:00 PM - 5:00 PM

MINUTES

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Joe Hertlein at 3:05 p.m. There was a quorum.

<u>Commissioners Present</u>	<u>Commissioners Absent</u>	<u>Staff</u>
Joe Hertlein, Chair Supervisor Mary L. Adams Joanna Devers Sergio Sanchez Paula Getzelman	Jordan Caballero, Vice Chair	Brian Briggs Shawne Ellerbee John Dugan Jessica Cordeiro-Martinez John Akeman Brett Fulgoni Dona Luna Kayla Johnson

PUBLIC COMMENT

Jessica Potts; John Foster; Jim Spring; Steve Wilson; Karen Park

COMMISSIONER COMMENTS, REQUEST, RECOMMENDATIONS

Commissioner Sanchez expressed he would like a presentation from staff on San Lorenzo Park and the Museum at the next meeting if possible. Chair Hertlein concurred and suggested the Commission take a tour of the museum.

APPROVAL OF MINUTES

1. Approve the Parks Commission Minutes of September 6, 2018.

Motion: Commissioner Sanchez motioned to approve the September 6, 2018 minutes. Commissioner Getzelman seconded the motion and it was approved with the following vote:

AYES: Joe Hertlein, Sergio Sanchez and Paula Getzelman

NOES: None

ABSENT: Jordan Caballero

ABSTAIN: Joanna Devers, and Supervisor Mary L. Adams

County Counsel Brian Briggs reminded the Commission they need not abstain if they were not present at the meeting, they have the option.

SCHEDULED ITEM:

2. Consider repealing and replacing Monterey County Code Chapter 14.12 (County Parks and Open Space).

Mr. John Snively – RMA Management Analyst, informed the Commission the initial review from county counsel has taken place and is currently going under final counsel review. Mr. Snively informed the Commission Chapter 14.12 would be repealed and replaced with the updated Chapter 14.12 due to the reorganization of the current ordinance, however most of the language remain unchanged. The recommendation was for the Commission review the updated changes to Chapter 14.12 and support moving it forward to the Board of Supervisors.

Supervisor Adams had a question on Section 14.12.010L under definitions, as it pertained to

bicyclists or walk-ins just entering the park and tent camping anywhere within the Parks. Mr. Snively confirmed that currently there is no open tent camping within the Day-Use Parks.

Chair Hertlein had questions regarding sections 5D (on page 8), section C1 and C2 regarding alcohol permits within Day-Use Parks and differentiating between the Lakes, Laguna Seca, and the camping area within San Lorenzo. Commissioner Getzelman recommended staff itemize restrictions by Park. Chair Hertlein requested staff verify noise decibel levels as stated on page 9. Chair Hertlein had a question on page 11 regarding drones. Mr. Snively clarified that drones were covered under item 17.

Public Comment: None

Action: Supervisor Mary Adams moved to approve recommending the updated Monterey County Code Chapter 14.12 to the Board of Supervisors for final review and approval with incorporation of the minor cleanups discussed, subject to review and approval by County Counsel. Commissioner Devers seconded the motion and it was approved with the following vote:

AYES: Joe Hertlein, Sergio Sanchez, Supervisor Mary Adams, Joanna Devers, and Paula Getzelman

NOES: None

ABSENT: Jordan Caballero

ABSTAIN: None

3. Receive the Lake Resort and Operations Annual Financial Report for FY 2017-18.

Ms. Jessica Cordeiro-Martinez - RMA Finance Manager, gave a report on the annual financial report for the Lake Resort and Operations for FY2017-18.

Public Comment: Nate Merkle, Interim General Manager for Cal Parks.

4. Receive an annual financial report for Parks General Fund for the Fiscal Year ending June 30, 2018.

Ms. Cordeiro-Martinez - RMA Finance Manager, gave a report on the Parks General Fund for FY2017-18.

Commissioner Devers inquired about the Countywide Cost Allocation Plan (COWCAP) charges. Ms. Ellerbe informed the Commission to think of it as a County overhead essentially for all the non-operating departments that provide a service (such as the Auditor-Controller's office, Treasure Tax Collector's office, Assessors Office and CAO's office) it is a calculation based on different methodologies depending on services provided.

Commissioner Getzelman asked where the Rifle Range was located at Laguna Seca.

Supervisor Adams asked questions regarding the salaries and benefits at Toro as compared to the other Day-Use Parks.

Commissioner Getzelman asked if the County considered having a Rifle Range at south county or the Lakes.

Public Comment: None

DEPARTMENT UPDATES

5. a. Receive a verbal update on the Warren Church Memorial Bench at Royal Oaks.

This verbal update was postponed until the November 1, 2018 Parks Commission meeting.

5. b. Receive a verbal report on the Toro Trails Task Force.

Mr. John Akeman, RMA – Planning Manager gave an update on the Toro Trails Task Force field trips and meeting held in September. Two field trips were held where the Task Force walked the trails, made salient observations, discuss things (in an informal way) and document things.

Commissioner Devers inquired whether there was full participation by the taskforce members and how the information obtained will play into the master plan for the Park.

Commissioner Devers asked staff what the target date was for completing the San Lorenzo Master Plan.

Public Comment: None

5. c. Receive a verbal report on Homeless Encampment at Manzanita Park.

Mr. Brett Fulgoni, RMA – interim Administrative Operations Manager for Parks gave a verbal report on the large homeless encampment at Manzanita Park.

Commissioner Devers informed Brett the City of Santa Cruz has had similar issues with homeless encampments at their parks and shared the ideas they have taken to work on the issue.

Chair Hertlein inquired to what extent North County Youth Recreation Association is responsible for the area in the park where the homeless have been identified.

Public Comment: None

II.ADJOURNMENT

Chair Joe Hertlein adjourned the meeting at 5:13 p.m.

Prepared by: Susan Rosales-Nava, Secretary

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