

MONTEREY COUNTY PARKS COMMISSION

Saffron Room

1441 Schilling Place, Salinas, CA, 93901

February 7, 2019

3:00 PM - 4:00 PM

MINUTES

3:00 P.M. - CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Devers at 3:00 p.m. There was a quorum.

<u>Commissioners Present</u>	<u>Commissioners Absent</u>	<u>Staff</u>
Joseph Hertlein, Chair Paula Getzelman Sergio Sanchez Supervisor Mary L. Adams	Joanna Devers, Acting Chair	Brian Briggs Carl Holm Shawne Ellerbee John Dugan Neville Pereira Cam Sanchez Brett Fulgoni John Snively Karina Bokanovich

PUBLIC COMMENTS

None

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None

COMMISSIONER COMMENTS, REQUEST, RECOMMENDATIONS

Chair Hertlein requested RMA staff to include the minutes as an item in the next Parks Commission meeting.

APPROVAL/ACCEPTANCE OF MINUTES

A. Acceptance of the December 6, 2018 and January 10, 2019 Parks Commission Minutes.

It was moved by Commissioner Getzelman, seconded by Supervisor Adams and passed by the following vote to approve the December 6, 2018 and January 10, 2019 Parks Commission Minutes:

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

NOES: None

ABSENT: Joanna Devers,

ABSTAIN: *Sergio Sanchez (from January 10, 2019 minutes only)

3:00 P.M. - SCHEDULED MATTERS

1. Elect members of the Monterey County Parks Commission to serve as:
 - a. Chair; and
 - b. Vice-Chair.

It was moved by Commissioner Getzelman, seconded by Commissioner Sanchez and passed by the following vote to approve Chair Hertlein as Chair for the Monterey County Parks Commission:

AYES: Sergio Sanchez, Paula Getzelman and Supervisor Mary Adams

NOES: None
ABSENT: Joanna Devers,
ABSTAIN: Joe Hertlein

It was moved by Commissioner Sanchez to approve Commissioner Getzelman as Vice-Chair for the Monterey County Parks Commission.

At the request of Supervisor Adams, Chair Hertlein directed staff to postpone the election of Vice-Chair to the next Parks Commission meeting. Commissioner Sanchez requested his motion for Vice-Chair to be withdrawn from the record.

No motion taken on election of Vice-Chair; this item will be moved to the next Parks Commission Agenda

Mr. Carl Holm – RMA Director requested item 3c be discussed first as it included a power point presentation and the I.T. team was working on technical difficulties.

DEPARTMENT UPDATES:

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

2. a. Homeless Encampments at Manzanita Park

Brett Fulgoni, interim operations manager, accompanied by Cam Sanchez, management specialist presented a power point of the homeless encampments at Manzanita Park.

County Counsel indicated for historical purposes, six months to a year ago the sheriff's department had evicted a large homeless encampment from behind Prunedale shopping center and is possible they may have been displaced here.

Public Comment: None
No motion required.

County Counsel requested Chair Hertlein reopen item 2c as Commissioner Getzelman had a suggestion to move the meeting to the Lockwood Community Center instead of the De Anza Room at San Lorenzo Park.

b. Toro Trails Task Force and schedule

John Akeman, planning manager, accompanied by Brett Fulgoni, interim operations manager and Jackie Estrada, RMA GIS Analyst presented the power point presentation and provided a Memorandum.

Public Comment: Beth Winters
No motion required.

c. Lakes Management Update

Karina Bokanovich, management analyst, presented a schedule of activities for the Lakes Management to be presented to the Board of Supervisors on April 23, 2019. The first Stakeholder/Community Outreach will occur on February 19, 2019 and notifications will be sent on February 8, 2019. Information will be posted on the King City Rustler and RMA social media accounts. The location of the meeting is at San Lorenzo Park in the De Anza Building at 6:00 p.m.

Commissioner Getzelman to give Ms. Bokanovich the names of the two organizations to include on the notifications.

Public Comment: Beth Winters and Kaycie Roberts

No motion required.

Future Agenda Items:

3. Provide the Parks Commission with an update on Future Items
Carl Holm – RMA Director presented the matrix on items staff has for the March 7, 2019 agenda and place holder items on future agendas including Fort Ord as the county has received 2,000 acres from the former Fort Ord Open Space Management.

Brett Fulgoni, interim operations manager informed the Commission of an issue at Jacks Peak as the booster pump was damaged and there is no water supply, but portable toilets have been set up along with an emergency purchase order.

Public Comment: None
No motion required.

ADJOURNMENT

The meeting was adjourned at 4:36 p.m. by Chair Joe Hertlein.

Prepared by Susan Rosales-Nava, Secretary