

MONTEREY COUNTY PARKS COMMISSION

SPECIAL MEETING

**San Antonio Conference Room
1441 Schilling Place, Salinas, CA, 93901
July 9, 2020
3:00 PM - 5:00 PM**

MINUTES

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

The meeting was called to order by Chair Sanchez at 3:00 p.m.

<u>Commissioners Present</u>	<u>Commissioners Absent</u>	<u>Staff</u>
Sergio Sanchez, Chair Eric Rozance, Vice-Chair Paula Getzelman Supervisor Mary L. Adams Joseph Hertlein	Joanna Devers	Brian Briggs, Deputy County Counsel Carl Holms, RMA -Director Shawne Ellerbee, RMA – Assistant Director of RMA Nathan Merkle – Administrative Operations Manager, Lake Nacimiento and Lake San Antonio Susan Rosales-Nava - Secretary

PUBLIC COMMENTS

None

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

Commissioner Rozance requested in future meetings the removal of receiving the paper agenda.

COMMISSIONER COMMENTS, REQUEST, RECOMMENDATIONS

None

SCHEDULED MATTERS:

1. Consider an Ordinance to repeal Chapter 14.22 and to amend Chapter 14.12 of the Monterey County Code prohibiting the placement or use of houseboats at Lake San Antonio and Lake Nacimiento, including effective dates for removal, impoundment, and disposal of houseboats.

Shawne Ellerbee, Assistant Director of RMA gave a presentation on the houseboats at Lake San Antonio.

It was moved by Commissioner Hertlein, seconded by Commissioner Getzelman, and passed by the following vote to: Support the recommendation to the Board of Supervisors to amend Chapter 14.12 County Parks of the Monterey County Code to prohibit the placement or use of houseboats at Lake San Antonio and Lake Nacimiento as presented; Request County Counsel review placing a moratorium on Chapter 14.22; and Schedule a Special Parks Commission Meeting on July 23, 2020 to review County Counsel's findings.

AYES: Hertlein, Getzelman, Supervisor Adams and Sanchez

NOES: Rozance

ABSENT: Devers

ABSTAIN: None

ADJOURNMENT

The meeting was adjourned at 4:06 p.m. by Chair Sergio Sanchez.