

Item # 1

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MONTEREY COUNTY PARKS COMMISSION

Saffron Room

1441 Schilling Place, Salinas, CA, 93901

December 3, 2020

3:00 PM - 5:20 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.

This meeting was conducted via teleconference using the Microsoft Zoom program

<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 (3:18 p.m.)	Joanna Devers	Brian Briggs, Deputy County Counsel Dewayne Woods, Assistant County Administrative Officer Randy Ishii, PWF&P Director Shawne Ellerbee, PWF&P Assistant Director Jessica Cordeiro-Martinez, Finance Manager II Dona Luna, Management Analyst II Janie Bettencourt, Management Analyst II Lavonne Chin, Administrative Operations Manager Brian Flores, Parks Administrative Operations Manager Nathan Merkle, Parks Administrative Ops Manager Susan Rosales-Nava, Secretary

PUBLIC COMMENTS

None

COMMISSIONER COMMENTS, REQUEST, RECOMMENDATIONS

None

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

Staff requested Item #8 be presented first on the scheduled item.

Staff informed the Commission of corrections to the following items:

- Item No. 2 Attachments B, C and D
- Item No. 3 Attachment B – Proposed Changes

APPROVAL/ACCEPTANCE OF MINUTES

1. Acceptance of the October 3, 2020 Parks Commission Minutes.

A motion was moved by Commissioner Getzelman, seconded by Supervisor Adams, and passed by the following vote to approve the October 3, 2020 Parks Commission Minutes:

AYES: Sanchez, Rozance, Getzelman, Supervisor Adams

NOES: None

ABSENT: Devers, Hertlein

ABSTAIN: None

3:00 P.M. - SCHEDULED MATTERS

8. Receive an update on Laguna Seca from John Narigi, President/General Manager of WeatherTech Raceway Laguna Seca .

Public Comment: None.

The Commission received the report – No motion required.

2. a. Receive a report to the proposed update to Article V-Park User Fees of the Monterey County Master Fee Resolution for park use, enforcement, and rentals, effective January 8, 2021; and
- b. Support a recommendation to the Board of Supervisors to adopt a Resolution Amending Article V of the Monterey County Master Fee Resolution relating to the Parks User Fees for park use, enforcement, and rentals, effective January 8, 2021, pursuant to the attached Article V.

Shawne Ellerbee, Assistant Director of Public Works, Facilities and Parks introduced Dona Luna who gave a thorough presentation on Article V – Park User Fee of the Fee Article.

Public Comment: None

A motion was moved by Commissioner Hertlein to support a recommendation to the Board of Supervisors to adopt a Resolution Amending Article V of the Monterey County Master Fee Resolution relating to the Parks User Fees for park use, enforcement, and rentals, seconded by Commissioner Rozance, and passed by the following vote:

AYES: Sanchez, Rozance, Getzelman, and Hertlein

NOES: None

ABSENT: Devers

ABSTAIN: Supervisor Adams

3. Receive an update from the Parks Commission Sub-Committee on the current rules and regulations for the Monterey County Parks Commission; and b. Provide direction to staff on recommended changes to the current rules and regulations for the Monterey County Parks Commission, including previously supported changes to Section 9 from the November 7, 2019 Parks Commission.

Public Comment: None

A motion was moved by Commissioner Hertlein to approve the proposed revisions to the By-Laws, subject to county counsel review and if there are only non-substantive changes, then staff to proceed to move the item to the Board of Supervisors for approval, seconded by Commissioner Getzelman, and passed by the following vote:

AYES: Sanchez, Rozance, Getzelman, and Hertlein

NOES: None

ABSENT: Devers

ABSTAIN: Supervisor Adams

4. Receive a financial condition report on Lake Nacimiento Resort and Operations Enterprise Fund, Fund 452, for Fiscal Year (FY) 2019-20 and estimates for FY 2020-21.

A motion was moved by Supervisor Adams to postpone to a Special Parks Commission meeting in January 2021 for agenda item numbers 4, 5, 7, 9, 10 and 12, seconded by Commissioner Getzelman, and passed by the following vote:

AYES: Sanchez, Rozance, Getzelman, Hertlein and Supervisor Adams
NOES: None
ABSENT: Devers
ABSTAIN: None

5. Receive a report on the current operations at Lake San Antonio.
6. Approve 2021 Parks Commission Meeting Calendar Dates

A motion was moved by Commissioner Hertlein, seconded by Commissioner Rozance, and passed by the following vote to approve the 2021 Parks Commission Regular Meeting Calendar Meeting Dates:

AYES: Sanchez, Rozance, Getzelman, Hertlein and Supervisor Adams
NOES: None
ABSENT: Devers
ABSTAIN: None

7. Elect members of the Monterey County Parks Commission to serve as a. Chair and b. Vice Chair

DEPARTMENT UPDATES

9. Receive an update on Proposition 68
10. Receive an update on Citygate Report Implementation
11. Receive an update on Toro Park

Bryan Flores, Administrative Operations Manager for Toro Park gave a power point presentation on Toro Park. Mr. Flores informed the Commission that a Toro Trails Committee meeting will be scheduled in early 2021.

Public Comment: None

The Commission received the report – No motion required.

FUTURE AGENDA ITEMS:

12. Future Agenda Items

The Commission deliberated on who is available to attend a Special Meeting for Parks Commission on Thursday, January 14, 2021 from 3pm to 5pm: Supervisor Adams, Chair Sanchez, Commissioner Getzelman, Commissioner Hertlein and Commissioner Rozance confirmed their availability.

Staff to contact the Commissioners to confirm and begin the meeting with the election of Chair and Vice Chair.

ADJOURNMENT

The meeting was adjourned at 5:20 p.m. by Chair Sergio Sanchez.

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