

East Garrison Community Services District

Minutes Advisory Committee

Tuesday, October 16, 2018

6:00 PM

East Garrison Fire Station
13630 Sherman Blvd, East Garrison

CALL TO ORDER

The meeting was called to order at 6:00 PM

ROLL CALL

Teri Short, Chair
Brian Nelson, Vice Chair
Richard Nieuwstad, Secretary
Phil Sakakihara, Member
Efrem Valentin, Member

ADDITIONS & CORRECTIONS TO THE AGENDA

- Member Sakakihara inquired about timing of adding EGCFD information to the agenda. Staff responded that due to staffing decreases information is not available at this time but an update will be made at the next meeting.
- Secretary Nieuwstad inquired about public versus private road usage not on appearing on agenda. Staff responded that County Counsel is currently researching this issue and an update will be provided in the future.

ACTION:

It was moved by Vice Chair Nelson, seconded by Member Valentin and passed by the following vote to approve the October 16, 2018 EGCSO Advisory Committee Agenda as is with no additions or correction:

AYES: Short, Nelson, Nieuwstad, Sakakihara, Valentin

NOES: None

1. APPROVAL OF MINUTES

ACTION:

It was moved by Vice Chair Nelson, seconded by Member Sakakihara and passed by the following vote to approve the August 21, 2018 EGCSO Advisory Committee Regular Meeting Minutes as written:

AYES: Short, Nelson, Nieuwstad, Sakakihara

NOES: None

ABSTAIN: Valentin

2. APPROVAL OF MINUTES

- Staff amended minutes with the addition of Member Sakakihara to the roll call.

ACTION:

It was moved by Vice Chair Nelson, seconded by Secretary Nieuwstad and passed by the following vote to approve the September 28, 2018 EGCSO Advisory Committee Special Meeting Minutes as amended:

AYES: Short, Nelson, Nieuwstad, Sakakihara

NOES: None

ABSTAIN: Valentin

3. PUBLIC COMMENT

- Two members of the public made comments regarding advanced notification for EGCSO Advisory Committee Meeting. Staff responded that 72-hour notice is given for regular meetings, that agendas are posted at fire station and Lincoln Park and that a hardcopy will be delivered to constituents should they notify staff.
- A member of the public made a comment regarding traffic related to Watkins Gate and the Northeast-Southwest Arterial Connector project and inquired if the Advisory Committee will take additional action. Vice Chair Nelson responded with information regarding the public process for the NE-SW Arterial Connector.
- A member of the public made a comment about Monterey Regional Fire District special tax and funding of the East Garrison Fire Station. Staff explained the special tax and the difference between the station construction and fire services.

4. COMMITTEE MEMBER REPORTS & COMMENTS

- Following public comment, Chair Short moved Committee Member Reports and Comments to the end of the agenda.

5. EGCSO BUDGET STATUS UPDATE

- Received a report on the status of the EGCSO Budget for Fiscal Year 2018 and 2019.
- Staff informed Member Sakakihara and Alternate Member Brown that a meeting will be set up with RMA Finance to discuss budgetary process in detail, should they have specific questions not addressed during the budget status update.
- Member Valentin and the public inquired about utility charges with regards to water usage.
- Secretary Nieuwstad inquired about special event revenue.

6. EGCSO ADVISORY COMMITTEE BY-LAWS/RULES & REGULATIONS UPDATE

- Staff presented final draft of the EGCSO Advisory Committee By-Laws/Rules & Regulations update.

ACTION:

It was moved by Vice Chair Nelson, seconded by Member Sakakihara and passed by the following vote to approve the draft of the EGCSO Advisory Committee By-Laws/Rules & Regulations update as written and present to the Monterey County Board of Supervisors, acting as the Board of Directors for EGCSO:

AYES: Short, Nelson, Nieuwstad, Sakakihara

NOES: Valentin

7. EGCSO ADVISORY COMMITTEE 2019 MEETING SCHEDULE

ACTION:

It was moved by Vice Chair Nelson, seconded by Secretary Nieuwstad and passed by the following vote to approve the EGCSO Advisory Committee 2019 meeting schedule:

AYES: Short, Nelson, Nieuwstad, Sakakihara, Valentin

NOES: None

8. PARK AND PUBLIC SPACE SECURITY

- Staff provided information about potential park and public space security systems installation within EGCSO and the systems currently in use at County parks. Parks staff is currently researching costs. Special Districts staff will provide additional information at a future date.

- Secretary Nieuwstad inquired about adding closed-circuit security systems to the Fiscal Year 2019 budget. Staff responded that they are in discussions with County Parks, will continue to research and report back to Advisory Committee at a future date. Various members of the public spoke about drone use. Member Valentin inquired about cost-benefit of a security system.

9. EGCSO PARKS

- Staff provided background on public versus private (HOA) parks and presented a public memo from County Counsel regarding parks use and that the East Garrison parks are open to the general public. Staff read public memo from County Counsel.
- Staff recommended forming an Ad-Hoc Committee to begin working on rules and regulations for the parks.
- Chair Short, Vice Chair Nelson and members of the public made various comments regarding transfer of HOA neighborhood parks to EGCSO and how community members should not be required to obtain event permitting or insurance for special events at the neighborhood parks and that they are opposed to the transfer of the parks.

ACTION:

It was moved by Secretary Nieuwstad, seconded by Member Sakakihara and passed by the following vote to form an Ad-Hoc Committee for Development of Park Rules and Regulations:

AYES: Short, Nelson, Nieuwstad, Sakakihara, Valentin

NOES: None

Ad-Hoc Committee membership to include Secretary Nieuwstad, Alternate Member Cooper and community member Donna Hardina.

10. PERIMETER ROADS

- Staff provided update of the transfer of streetscape and maintenance responsibilities along Watkins Gate and West Camp and the Watkins Gate road opening.

11. LAW ENFORCEMENT SERVICES

- Staff recommended having Sheriff or Chief of Enforcement attend January meeting.
- Staff provided background on Sheriff services and transfer-out funding from EGCSO fund to Sheriff's budget.
- Chair Short, Vice Chair Nelson and Alternate Member Poling made various comments regarding funding of Sheriff services and portion of Mello-Roos tax dedicated to the transfer-out to the Sheriff's Office.
- Vice Chair Nelson inquired about contracting with another law enforcement entity should EGCSO become an independent district.
- Member Sakakihara made comment about the EGCSO and how that relates to Sheriff services.
- Chair Short inquired having a Special Meeting at a date uncertain but as soon as possible, staff responded that they will coordinate a Special Meeting and provide multiple weeks of public notice.

12. COMMITTEE MEMBER REPORTS & COMMENTS

Committee members withheld comments due to time.

13. ADJOURNMENT

Meeting adjourned at 8:42 PM