

# MONTEREY PENINSULA REGIONAL PARK DISTRICT

## *Preserving and Protecting Parks and Open Space*



### BOARD OF DIRECTORS

**Kelly Sorenson** - Marina, East Garrison/Fort Ord, north Seaside (**Ward 1**)  
**Shane Anderson** – East Seaside (**Ward 2**)  
**Kevin Raskoff** – Sand City, Del Rey Oaks, west Seaside, central Monterey (**Ward 3**)  
**Kathleen Lee** - Pacific Grove, Pebble Beach west Monterey (**Ward 4**)  
**Monta Potter** - Carmel, Carmel Valley, Big Sur, south Monterey (**Ward 5**)

### BOARD OF DIRECTORS MEETING AGENDA

Palo Corona Regional Park, Discovery Center  
4860 Carmel Valley Road  
Carmel, California

Wednesday, March 1, 2023 at 6:30 p.m.

- 1) **6:30 p.m. Call to Order**
- 2) **Roll Call**
- 3) **Approval of Agenda**
- 4) **Public Comments** *(The public may speak for a maximum of three minutes on any matter within the Board's jurisdiction that is not listed on the agenda. Please complete a speaker form and give it to the Board Clerk.)*
- 5) **Consent Items** *(Items on the Consent Calendar are routine and for which a staff recommendation has been prepared. There is no discussion of these items prior to the Board vote and items will be acted on in one motion, unless a member of the Board, staff, or public requests individual consideration. Motions in favor of adoption of the Consent Calendar are deemed to include a motion to waive the reading of any ordinance or resolution on the Consent Calendar. Public speakers are limited to three minutes.)*
  - A. Approval of February 1, 2023 Minutes (*S. Parker*)
  - B. Approval of Summary of Payments (*K. McCullough*)
- 6) **Presentations** *(Presentations are informational only, and no formal Board action will be taken. Public speakers are limited to three minutes.)*
  - A. Recognition of MPRPD as a Blue Zone Organization by the Blue Zone Project of Monterey County (*D. Wyatt*)
  - B. Fiscal Year 2022-23 Budget Review (*S. Parker*)
- 7) **Discussion/Action Items** *(Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. Public speakers are limited to three minutes.)*
  - A. Appointment of District Voting Delegate and Alternate for the California Joint Powers Insurance Authority (*S. Parker*)

- B. Update on District Role in Carmel River FREE Project (*R. Payan*)
- C. Review and Approval of Request for Disbursement of Marina Dunes Restoration Project's Management Reserve to Satisfy State Coastal Conservancy Requirement (*J. Smith*)
- D. Review and Approval of Agreement with Resource Conservation District of Monterey County to Implement Portions of the Carmel Valley Strategic Fuel Break Project (*J. Smith*)

**8) Division Reports** (*The General Manager and designated staff may provide reports on their activities or informational items and/or make brief announcements. They may also ask for clarification or direction from the Board. No formal Board action will be taken. Public speakers are limited to three minutes.*)

- A. Monthly Financial Report (*K. McCullough*)
- B. Monthly Staff Report (*R. Payan*)

**9) Identification of Session Items** (*Part or all a meeting may be closed to the public under special conditions. The Board may only consider matters covered in the agenda descriptions.*)

- A. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). One potential case.
- B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 259-011-025 (Under negotiation: terms and conditions)
- C. Instructions for Contract Negotiators for General Manager Position Pursuant to Government Code Section 54957.6

**10) Public Comment on Closed Session** (*The public may speak for a maximum of three minutes on any Closed Session item. Please complete a speaker form and give it to the Board Clerk.*)

**11) Adjourn to Closed Session**

**12) Report on Return from Closed Session**

**13) Adjournment**

Agenda packets, with the exception of Closed Session and non-approved items are available at the Administration Office. Agendas are available at the Garland Park Visitor Center and Big Sur, Carmel, Carmel Valley, CSUMB, Marina, Monterey, Pacific Grove and Seaside Public Libraries. Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public inspection at the Administration Office during normal business hours. The Agendas and Agenda packets may also be viewed on the District website at [www.mprpd.org](http://www.mprpd.org).

**AMERICANS WITH DISABILITIES ACT (ADA) NOTICE:** If you believe you possess any disability that would require special accommodation in order to attend and participate in this meeting, please contact the Board Clerk at (831) 372-3196 at least 48 hours prior to the scheduled meeting.