

MONTEREY PENINSULA REGIONAL PARK DISTRICT

Preserving and Protecting Parks and Open Space



BOARD OF DIRECTORS

Kelly Sorenson - Marina, northern Fort Ord (**Ward 1**)
Shane Anderson - Seaside, northern Sand City, southern Fort Ord (**Ward 2**)
Kevin Raskoff - Monterey, Del Rey Oaks, southwest Seaside, southern Sand City (**Ward 3**)
Kathleen Lee - Pacific Grove, New Monterey, northern Pebble Beach (**Ward 4**)
Monta Potter - Carmel, Carmel Valley, Big Sur, southern Pebble Beach (**Ward 5**)

Monterey Peninsula Regional Park District
Virtual Meeting via Zoom

August 5, 2020
Wednesday, 6:30 p.m.

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:30.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Lee; Potter; Raskoff; and Sorenson
ABSENT: None
- 3) **Approval of Agenda** – Upon motion by Director Sorenson, seconded by Director Potter, the agenda was unanimously approved.
- 4) **Presentation** – Long Term Financial Outlook (*K. McCullough*)
 - Finance Manager Kelly McCullough reviewed a 10-Year Financial Forecast and answered Director questions. She agreed to review and update at mid-year.
- 5) **Public Comments** – Kathie Buaya reported neglect at Laguna Grande Regional Park during the pandemic and asked the District to renew efforts toward park improvements.
- 6) **Consent Items** – Upon motion by Director Lee, seconded by Director Sorenson, the Board by roll call vote, unanimously approved Items B-D. Upon motion by Director Sorenson, seconded by Director Lee, the Board by roll call vote (4-0-1) approved Item A. Vote (Aye: Anderson; Lee; Potter and Sorenson; No: None; Abstain: Raskoff)
 - A. Approval of July 1, 2020 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Quarterly Investment Report (*K. McCullough*)
 - D. Approval of Education and Native Plant Collection Memorandum of Understanding with MEarth, Inc. (*J. Nelson*)
- 7) **Discussion/Action Items** NOTE: Item D was moved up on the agenda, and considered after Item A. Kelly Sorenson announced that as Executive Director of the Ventana Wildlife Society, he would be recusing himself from the vote on Items A and D, and leaving the

meeting during consideration of those items. The Board clerk texted Director Sorenson after discussion and vote on the items and asked him to rejoin the meeting.

A. Review and Approval of Park Use Agreement with Ventana Wildlife Society for Condor Feeding Station (*J. Nelson*)

- Jackie Nelson introduced the item and Joe Burnett of Ventana Wildlife Society, who gave the Board an overview of the prior agreement and goals for the proposed new agreement. Jackie and Joe answered Director questions.
- After discussion and upon motion by Director Potter, seconded by Director Raskoff, the Board by unanimous roll call vote (4-0), approved Item A.

B. Biennial Review and Approval of Conflict of Interest Code (*S. Parker*)

- Shuran Parker presented this item and answered Board Member questions.
- After discussion and consideration, and upon motion by Director Lee, seconded by Director Anderson, the Board by unanimous roll call vote (5-0), approved Item B.

C. Authorize General Manager to Acquire Real Property A.P.N. 416-511-011, 416-511-012 (*K. McCullough*)

- General Manager Rafael Payan and Kelly McCullough presented this item and answered Board member questions.
- Public Comment by Mary Dainton: As a Board member when this Agreement was executed, Ms. Dainton reported that the parcels in question were identified as part of a long-term plan to tie in neighboring parcels to Garland Ranch Regional Park.
- After discussion and upon motion by Director Sorenson, seconded by Director Raskoff, the Board by unanimous roll call vote (5-0), approved Item C, authorizing the General Manager to sign and file the Notice of Exemption and any additional documents necessary to complete the transaction.

D. Review and Approval of Outreach and Education Memorandum of Understanding with Ventana Wildlife Society (*J. Nelson*)

- Jackie Nelson introduced this item and answered Director questions.
- After discussion and upon motion by Director Anderson, seconded by Raskoff, the Board by unanimous roll call vote (4-0), approved Item D.

8) **Division Reports** – All Division Reports are informational only and may be written or oral.

- A. Monthly Financial Report (*K. McCullough*)
- B. Pension and OPEB Update (*K. McCullough*)
- C. Monthly Staff Report (*R. Payan*)

9) **Identification of Closed Session Item** – This Closed Session Item was withdrawn.

Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8A.P.N. 416-511-011, 416-511-012 (Negotiators: Payan and Sherar) (Under negotiations: terms of payment)

10) **Adjournment** – The meeting was adjourned at 8:49.

Shuran Parker

Shuran Parker, Recording Secretary