

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

November 3, 2021
Tuesday, 6:30 p.m.

MINUTES

- 1) **6:15 p.m. Call to Order** – The meeting was called to order at 6:16.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson, Lee, Potter, Raskoff, and Sorenson
ABSENT: none
- 3) **Identification of Closed Session Item** – President Potter introduced the Closed Session item and welcomed public comment.
Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 015-162-044, 015-162-046 and others (Negotiators: Payan and Zaruka) (Under negotiations: terms of payment)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed session began at 6:17 and ended at 6:27.
- 6) **6:30 p.m. Regular Meeting** – The Regular meeting began at 6:30.
- 7) **Report on Return from Closed Session** – Nothing to report
- 8) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Sorenson, the Board unanimously approved the agenda by roll call vote.
- 9) **Public Comments** – Anthony Penrose announced that he worked on Boy Scout projects at the Frog Pond Wetland Preserve and encouraged the District to create a plan for watering trees at the park.
- 10) **Consent Items** – Upon motion by Director Sorenson, seconded by Director Lee, the Board approved the Consent calendar by unanimous roll call vote.

- A. Approval of October 19, 2021 Minutes (*S. Parker*)
- B. Approval of Summary of Payments (*K. McCullough*)
- C. Annual Approval of Investment Policy (*K. McCullough*)
- D. Quarterly Investment Report (*K. McCullough*)
- E. Approval of Amendment to Event Space Lease with Z Golf Food & Beverage Services, LLC (*R. Payan*)

11) Discussion/Action Items

- A. Review and Approval of Resolution #2021-13, Re-Authorizing Remote Teleconference Meetings from November 19, 2021 through December 19, 2021 (*S. Parker*)
 - Administrative Services Manager Shuran Parker reviewed the item and answered Board member questions with the help of Legal Counsel Michael Whilden.
 - After discussion and upon motion by Director Lee, seconded by Director Raskoff, the Board approved the item by unanimous roll call vote.
- B. Review and Approval of Amendment to Professional Services Agreement with Regional Government Services (RGS) for Grant Writing (*K. McCullough*)
 - Finance Manager Kelly McCullough introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Lee, seconded by Director Anderson, the Board approved the item by unanimous roll call vote.

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

- A. Monthly Financial Report (*K. McCullough*)
- B. Monthly Staff Report (*R. Payan*)
 - *Environmental Education Supervisor Jackie Nelson introduced new hire, Environmental Education Specialist Michael Biedebach to the Board.*

13) Identification of Closed Session Item (*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.*)

Instructions to Negotiators for General Manager Contract Renewal Pursuant to Government Code Section 54957.6 (Negotiators: Lee and Potter and Payan)

14) Public Comment on Closed Session Item – None

15) Adjourn to Closed Session – Closed Session resumed at 7:12 and adjourned at 8:08.

16) Report on Return from Closed Session – Nothing to report

17) Adjournment – The meeting was adjourned at 8:08.

Secretary Shuran Parker, Recording