



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**

**January 6, 2021
Wednesday, 6:30 p.m.**

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:30.
- 2) **Wards 1, 2, and 3 Director Oath of Office** – The Oath of Office was administered to Kelly Sorenson, Shane Anderson, and Kevin Raskoff by Board Clerk Shuran Parker.
- 3) **Roll Call** – Roll call was taken.
PRESENT: Shane Anderson; Kathleen Lee, Monta Potter, Kevin Raskoff, and Kelly Sorenson
ABSENT: None
- 4) **Approval of Agenda** – Upon motion by Director Raskoff, seconded by Director Lee, the Agenda was unanimously approved by roll call vote.
- 5) **Public Comments** – James Waidler submitted written comments encouraging the Board not to allow wheel-erosive bicycles on Frog Pond trails.

Henrietta Stern of the Monterey Off Road Cycling Association (MORCA) spoke and submitted written comments encouraging the Board to allow mountain biking at Palo Corona.

Stefania Castillo of the Transportation Agency for Monterey County gave an update on the Fort Ord Rec Trail and Greenway project.

Jim Morton, also of MORCA spoke in support of multiuse trails at Palo Corona.

- 6) **Consent Items** – Upon motion by Director Sorenson, seconded by Director Lee, the entire consent calendar was unanimously approved by roll call vote.
 - A. Approval of December 2, 2020 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Report of Certified Public Accountants and Financial Statements for Fiscal Year Ended June 30, 2020 (*K. McCullough*)

7) Discussion/Action Items – 2021 Election of Officers and Board Appointments (S. Parker)

- Board Officers: Upon motion by Director Lee, seconded by Director Sorenson, the Board by unanimous roll call vote made the following appointments:
 - o President: Monta Potter
 - o Vice President: Kathleen Lee
 - o Secretary/Treasurer: Kevin Raskoff
- Standing Committees: Upon motion by Director Potter, seconded by Director Raskoff, the Board by unanimous roll call vote made the following appointments:
 - o Finance: Kelly Sorenson and Monta Potter
 - o Personnel: Monta Potter and Kathleen Lee
 - o Community Outreach: Kevin Raskoff and Kathleen Lee
 - o Real Property/Land Use Management: Kelly Sorenson and Shane Anderson
 - o Monuments, Art, and Exhibits: Shane Anderson and Kevin Raskoff
- Liaisons: Upon motion by Director Anderson, seconded by Director Potter, the Board by unanimous roll call vote made the following appointments:
 - o Special Districts Association of Monterey County: Kathleen Lee
 - o Laguna Grande Regional Park JPA: Kevin Raskoff
 - o Assessment District (AD) and Community Facilities District (CFD) Citizens Oversight Committee (Committee): Staff will send to Directors information outlining the different uses of AD versus CFD funding. Directors will then each send the name of a candidate for potential appointment to the Committee to the Board President and General Manager. Staff in concert with our consultant will also develop new guidelines for the CFD Committee.

8) 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*)

9) Identification of Closed Session Item – President Anderson identified the Closed Session items and welcomed public comment.

Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 203-011-001, 203-011-019 and 203-011-008 (Negotiators: Payan and Sutton/Lem/Grace and others) (Under negotiations: price and terms of payment)

10) Public Comments on Closed Session Item – None

11) Adjourn to Closed Session – Closed Session began at 7:54 and adjourned at 8:46.

12) Regular Meeting – The Regular Meeting resumed at 8:46.

13) Report on Return from Closed Session – Nothing to report.

14) Adjournment – The meeting was adjourned at 8:48.

Secretary Shuran Parker, Recording