

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

October 7, 2020
Wednesday, 6:30 p.m.

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:35.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson, Lee, Potter and Raskoff
ABSENT: Director Sorenson
- 3) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Potter, the agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – Scott Waltz co-component of the Fort Ord Rec Trail and Greenway (FORTAG) project encouraged MPRPD to provide its response related to the dissolution of FORA and the habitat restoration plan soon, so that elements affecting Frog Pond east and west can be built into the FORTAG plan.
- 5) **Consent Items** – Upon motion by Director Raskoff, seconded by Director Lee, the Board by unanimous roll call vote approved the entire Consent calendar.
 - A. Approval of September 2, 2020 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
- 6) **Discussion/Action Items**
 - A. Review and Approval of 2021 Regular Board Meeting Schedule (*S. Parker*)
 - Upon motion by Director Potter, seconded by Director Raskoff, the Board by unanimous roll call vote approved the 2021 Regular Board meeting schedule as presented.
 - B. Review and Approval of Resolution 2020-06 Approving Application(s) for Prop 68 Per Capita Grant Funds (*K. McCullough*)
 - After discussion and upon motion by Director Raskoff, seconded by Director Potter, the Board by unanimous roll call vote approved Resolution #2020-06.

- 7) **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*)
 - C. Brown Act Legal Update (*M. Whilden*) – ORAL REPORT
- 8) **Identification of Closed Session Item** – President Anderson identified the Closed Session items and welcomed public comment.
- Public Employee Performance Evaluation of General Manager Pursuant to Government Code Section 54957(b)
- 9) **Public Comment on Closed Session Item** – None
- 10) **Adjourn to Closed Session** – Closed Session began at 7:50 and adjourned at 8:03.
- 11) **Regular Meeting** – The Regular Meeting resumed at 8:04.
- 12) **Report on Return from Closed Session** – Nothing to report.
- 13) **Adjournment** – The meeting was adjourned at 8:04.

Shuran Parker

Shuran Parker, Recording Secretary