

MONTEREY PENINSULA REGIONAL PARK DISTRICT
60 Garden Court, Suite 325
Monterey, California 93940-5341



Rancho Cañada, Fiesta Room
4860 Carmel Valley Road
Carmel, California

BOARD OF DIRECTORS

Kelly Sorenson (President) - Marina, Northern Fort Ord (**Ward 1**)
Shane Anderson - Seaside, Northern Sand City, Southern Ft. Ord (**Ward 2**)
Katie Pofahl - Monterey, Del Rey Oaks, Southwest Seaside, Southern Sand City (**Ward 3**)
Kathleen Lee - Pacific Grove, New Monterey, Northern Pebble Beach (**Ward 4**)
John Dalessio - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

April 11, 2018
Wednesday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:02 p.m.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Dalessio; Pofahl and Lee
ABSENT: Director Sorenson
- 3) **Identification of Closed Session Items** – Vice President Pofahl identified the Closed Session items and welcomed public comment.
 - A. 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 Sutton/Lem/Moriarty/Fischer)
 - B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 417-011-016, 417-011-018, 417-021-002, 417-211-022 and 417-211-023 (Negotiators: Payan and Doud)
 - C. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 203-011-001, 203-011-019, 2013-011-008 (Negotiators: Payan and Moriarty/Sutton/Lem/Grace)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:02 and ended at 6:28 p.m.
- 6) **6:30 p.m. Regular Meeting** – The Regular meeting resumed at 6:34 p.m.
- 7) **Report on Return from Closed Session** – Vice President Pofahl announced that no reportable action was taken.
- 8) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Anderson, the agenda was unanimously approved

9) Public Comments – None

10) Consent Items – Upon motion by Director Anderson, seconded by Director Lee, the Board unanimously approved Items 10A-E. After clarification from Legal Counsel and discussion as noted below, and upon motion by Director Dalessio, seconded by Director Anderson, the Board unanimously approved Item 10-F.

- A. Approval of March 1, 2018 Minutes (*S. Parker*)
- B. Approval of March 14, 2018 Minutes (*S. Parker*)
- C. Approval of Summary of Payments (*K. McCullough*)
- D. Approval of Amendment to Turf Image Geospatial Contract (*J. Nelson*)
- E. Annual Approval of MPRPD Investment Policy (*K. McCullough*)
- F. Review and Approval of Resolution #2018-06, Authorizing the General Manager to Sign the Final Map and other Documents Required by Rancho Cañada Acquisition (*R. Payan*)

Legal Counsel clarified that the request before the Board was to authorize the General Manager to sign the final map and accompanying documents, required as a condition of the acquisition. He reported that the map included in the packet was the original version received and after review, the District rejected the map in its current form and is working cooperatively with the developer to have the map conform to what we're legally required to sign. He recommended that the Board approve the resolution, giving the General Manager signing authority for the final map, once revised.

11) Discussion Items

- A. Approval of Interim Trail Management Agreement with Big Sur Land Trust (*R. Payan*)

Rachel Saunders of the Big Sur Land Trust distributed a revised version of the Interim Trail Management agreement and encouraged the Board to approve.

After reviewing the revised document and upon motion of Director Lee, seconded by Director Anderson, the Board unanimously approved the agreement.

- B. Update on Palo Corona Regional Park General Development Plan Process, Steve Noll and Grace Larson, Design Workshop

Steve Noll of Design Workshop presented an update on the PCRPD Master Planning process and summary of public feedback and potential park uses and alternatives, noting that another Board presentation was tentatively being planned for the June meeting.

David Mullally announced that he was excited when he first learned the golf course would be closing and that the District would be making it a park. Since then, he and wife Linda have garnered support from others in the community who would like a dog park onsite and was happy to learn that one was included in the preliminary plan. He commended General Manager Payan and Mr. Noll on the openness and inclusion of the community in the process.

Linda Mullally applauded the District and Big Sur Land Trust and other agencies on their cooperative efforts throughout the years to make our community better. She emphasized that a multiuse trail that connects neighborhoods, east and west on Carmel Valley Road and

across Highway One safely is important. She also encouraged having a fenced dog park at Rancho Canada.

Kenneth Chrisman announced that he attended all the public park planning workshops and was pleased with the broad concepts represented in the preliminary draft and Design Workshop's inclusiveness. He recommended shading areas on the map with potential uses, particularly in the backcountry, to allow for flexibility. He also encouraged consistent and compatible use with neighboring parcels.

Fred Watson reported his enthusiasm for the opportunities the acquisition presented and asked the Board to direct that the plan reference historic trail planning documents and announced that he's discussed this item with the General Manager and Design Workshop staff.

Director Lee asked for the plan to include references to bike paths within the park and connections to external trails. She also asked for consistency in maps references and that "loop" and ADA trails be noted.

The Board also asked that future draft plans be provided well in advance of the meeting, to allow ample time to review.

C. Consideration of Special District Candidates for Election as Alternate Member on Local Agency Formation Commission (LAFCO) (*S. Parker*)

After discussion and upon motion by Director Lee, seconded by Director Dalessio the Board voted unanimously to cast its ballot for Grant Leonardo.

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

A. Administration

- 1) Monthly Financial Report (*K. McCullough*)
- 2) Update on Request for Field Stone from Palo Corona Regional Park for Monument in Carmel-by-the-Sea (*R. Payan*)

Chip Rerig, City Administrator for the City of Carmel-by-the-Sea thanked the Board for allowing the City to use the stone for the monument repair and reiterated that it would work closely with the American Legion to oversee the work and minimize stone use.

B. Environmental Education/Community Outreach

- 1) California Wildlife Day Summary

C. Operations and Maintenance

- 1) No Report

D. Planning and Conservation

- 1) No Report

13) Adjournment – The meeting was adjourned at 8:31 p.m.

Shuran Parker, Recording Secretary