

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

April 6, 2022
Wednesday, 6:30 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:02.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Lee, Raskoff, and Potter
ABSENT: Directors Anderson (arrived at 6:35) and Sorenson (arrived at 6:33)
- 3) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Raskoff, the agenda was unanimously approved by roll call vote. Vote: 3-0
- 4) **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)

- 5) **Public Comment on Closed Session Item** – None
- 6) **Adjourn to Closed Session** – Closed Session began at 6:03 and ended at 6:31.
- 7) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:31.
- 8) **Report on Return from Closed Session** – Nothing to report
- 9) **Public Comments** – Scott Waltz of Sustainable Del Rey Oaks announced that they received a grant from the Sierra Club and hired a consultant to conduct a wetlands study of the Arroyo Del Rey from Safeway, up the watershed including the Frog Pond Wetland Preserve, and communicated the results with District staff. A story map is available on their website and interested parties may contact Mr. Waltz for more information.

10)Consent Items – Upon motion by Director Raskoff, seconded by Director Lee, the Board unanimously approved the entire consent calendar. Vote: 5-0

- A. Approval of March 2, 2022 Minutes (*S. Parker*)
- B. Approval of March 16, 2022 Minutes (*S. Parker*)
- C. Approval of Summary of Payments (*K. McCullough*)

11)Public Hearing – 2nd Hearing to Review and Approve Draft Redistricting Maps, Matt Rexroad, Redistricting Insights

- Fabian Valdez of Redistricting Insights introduced the item and addressed Board member questions.
- After Board member questions and discussion, President Potter opened the public hearing for comments. Hearing no comments, the public hearing was closed.
- Upon motion by Director Lee, seconded by Director Sorenson, the Board by unanimous roll call vote approved redistricting map noted as “Draft 4 – Adjusted”.
Vote: 5-0

12)Discussion/Action Items

- A. Review and Approval of Agreement with Rincon Consultants for Garland Ranch Regional Park Fuel Mitigation and Fire Management Plan (*C. Camarillo*)
 - Supervising Ranger Caine Camarillo introduced the item and answered Board member questions.
 - Stacey Wood of Robles Firewise Group spoke about wildfire concerns and expressed support for approving the item before the Board.
 - After discussion and upon motion by Director Raskoff, seconded by Director Lee, Item 12-A was unanimously approved by roll call vote. Vote: 5-0

- B. Review and Approval of Resolution #2022-04, Authorizing General Manager to Sign the Rancho Cañada Village Project Final Map on Behalf of District as Adjacent Property Owner (*R. Payan*)
 - Legal Counsel Michael Whilden introduced this item to the Board.
 - Alan Williams and Anthony Lombardo representing the development project reviewed maps and materials and answered questions.
 - After discussion and upon motion by Director Sorenson, seconded by Director Lee, the Board unanimously approved Item 12-B by roll call vote. Vote: 5-0

- C. Review and Approval of Resolution #2022-05, Re-Authorizing Remote Teleconference Meetings for 30 Days until May 6, 2022 (*S. Parker*)
 - Administrative Services Manager Shuran Parker introduced the item and she and Mr. Whilden answered Board member questions.
 - After discussion and upon motion by Director Raskoff, seconded by Director Lee, the Board approved Item 12-C by unanimous roll call vote. Vote: 5-0

- D. Review and Acceptance of Bid from Avila Construction Company and Authorization to Enter into Agreement for Construction of Project B – Phase 2 Restroom, Shade Structure, Bus Landing and Multi-Purpose pad (*K. McCullough*)
 - Finance Manager Kelly McCullough introduced the item and answered Board member questions.

- After discussion and upon motion by Director Anderson, seconded by Director Raskoff, the Board by unanimous roll call vote, approved Item 12-D. Vote: 5-0
- E. Annual Review of California Employer Retirement Benefit Trust (CERBT) Funding for Other Post Employment Benefit (OPEB) Costs (*K. McCullough*)
 - Kelly McCullough presented a review of the District's CERBT fund as of the June 30, 2021.
- F. Review and Approval of Concession Agreement with Z Golf Food & Beverage Services, LLC (DBA "Wedgewood Weddings") for Events at Palo Corona Regional Park (*R. Payan*)
 - Michael Whilden reviewed the item and he along with General Manager Rafael Payan answered Board member questions.
 - After discussion and upon motion by Director Raskoff, seconded by Director Lee, the Board unanimously approved Item 12-F by roll call vote. Vote: 5-0

13) 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*)

14) Adjournment – The meeting was adjourned at 8:24.

Shuran Parker

Shuran Parker, Recording Secretary