

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

July 1, 2020
Wednesday, 6:00 p.m.

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:30.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Lee; Potter and Sorenson
ABSENT: Director Raskoff
- 3) **Approval of Agenda** – General Manager Rafael Payan explained that an item which required immediate action came to the District’s attention after the agenda was published, and asked the Board to make a finding that the item was an emergency and add to the agenda, as Item 6-B. Upon motion by Director Sorenson, seconded by Director Lee, the Board found that the item satisfied the requirements for an emergency and unanimously approved the amended agenda with the addition of Item 6-B.
- 4) **Public Comments** – None
- 5) **Consent Items** – Upon motion by Director Potter, seconded by Director Lee, the consent calendar was unanimously approved.
 - A. Approval of June 3, 2020 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
- 6) **Discussion/Action Item**
 - A. Review and Approval of FY2020-21 Pay Schedule (*S. Parker*)
 - Shuran Parker introduced the draft fiscal year 2020-21 pay schedule, pointing out rates have not changed from the prior fiscal year and asked the Board to consider and approve.
 - After discussion and upon motion by Director Sorenson, seconded by Director Potter, Item 6-A was unanimously approved.
 - B. **Transfer of 6.90-Acre FORA Parcel to MPRPD (*R. Payan/M. Whilden*)**

- Rafael Payan and Michael Whilden introduced this item and answered Board Member questions.
- After discussion and upon motion by Director Lee, seconded by Director Potter, the Board unanimously approved accepting transfer of the 6.90-acre parcel adjacent to the Frog Pond Wetland Preserve from the Fort Ord Reuse Authority, contingent on the District conducting habitat management. The Board also authorized the General Manager to sign any documents necessary to facilitate the transfer.

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*)

8) **Identification of Closed Session Items** – President Anderson identified the Closed Session item 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 Zaruka) (Under negotiation: terms of payment)
- B. 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 7:16 and ended at 7:48.

11) **Regular Meeting** – The Regular Meeting resumed at 7:48.

12) **Report on Return from Closed Session** – President Anderson announced that no reportable action was taken in Closed Session.

13) **Adjournment** – The meeting was adjourned at 7:49.

Shuran Parker, Recording Secretary