

MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING

DATE: January 3, 2024
TO: Board of Directors
FROM: Shuran Parker, Administrative Services Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: 2024 Election of Officers and Board Appointments

SUMMARY:

Per MPRPD guidelines, in January of each year, the Board shall elect officers, and make annual committee and other necessary appointments.

FISCAL IMPACT:

None

FUNDING SOURCE:

Not applicable

FUNDING BALANCE:

Not applicable

DISCUSSION:

For your information, 2023 Board officers, committees, and assignments are listed below.

Board Officers:

- **President** – Kathleen Lee
- **Vice President** – Kevin Raskoff
- **Secretary/Treasurer** – Kelly Sorenson

Standing committees assignments:

- **Community Outreach** – Monta Potter and Kevin Raskoff
- **Finance** – Kathleen Lee and Kelly Sorenson
- **Monuments, Art & Exhibits** – Shane Anderson and Kevin Raskoff
- **Personnel** – Kathleen Lee and Monta Potter
- **Real Property/Land Use Management** – Shane Anderson and Kelly Sorenson

Other Board member liaison assignments:

- **Special Districts Association of Monterey County** – Kathleen Lee
- **Laguna Grande Regional Park Joint Powers Authority** – Kevin Raskoff

Finally, all (5) member positions on the Assessment District Citizens Oversight Committee (ADCOC) have expired and the Board needs to appoint new members. Per guidelines (**ATTACHMENT 1**) staff recommends that the Board authorize the General Manager to

convene a meeting of the nominating committee (Board President and Vice President) to identify and develop a candidate nominee list, including a roster identifying ADCOC nominees. Previously, Directors agreed to submit names for nomination to the Committee. The nominee list shall subsequently be submitted to the full Board for its consideration and appointment.

The ADCOC has not been convened in the several years because of the COVID-19 pandemic. Once appointed, the newly appointed ADCOC will need to meet to review and report on the final expenditures which were spent last fiscal year. Then, it would make sense to have those same members serve on the new oversight committee for the Community Facilities District funds.

RECOMMENDED ACTION:

Staff recommends that the Board elect officers and make standing committee and other appointments for 2024.

ATTACHMENTS:

1. [AD Oversight Committee Guidelines](#)