

# MONTEREY PENINSULA REGIONAL PARK DISTRICT



## 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**)

**Monta Potter** - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

## BOARD OF DIRECTORS MEETING AGENDA

Palo Corona Regional Park, Merienda Room

4860 Carmel Valley Road

Carmel, California

Wednesday, April 10, 2019 at 6:00 p.m.

1) **6:00 p.m. Call to Order**

2) **Roll Call**

3) **Identification of Closed Session Items**

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)

B. 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 and others)

C. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 011-371-006, 011-381-002 and others (Negotiators: Payan and Uslar/Cole/McClure/Malin and others)

D. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 015-162-016, 015-162-048 and others (Negotiators: Payan and Williams/Stemple and others)

4) **Public Comment on Closed Session Item** *(The public may speak for a maximum of three minutes on any closed session item. Please complete a speaker form and give it to the Board Clerk.)*

5) **Adjourn to Closed Session**

6) **6:30 p.m. Regular Meeting**

7) **Report on Return from Closed Session** *(The Board shall publicly report any action taken in Closed Session pursuant to Government Code Section 54957.1(a).)*

8) **Approval of Agenda**

**9) Presentations**

- A. National Park Service (NPS) Rivers, Trails, and Conservation Assistance Program Palo Corona Regional Park Discovery Center Interpretive Plan (*J. Nelson*)
- B. Let's Go Outdoors! Mobile App by Alexis Garcia (*J. Nelson*)

**10) Public Comments** *(The public may speak for a maximum of three minutes on any matter within the Board's jurisdiction that is not listed on the agenda. Please complete a speaker form and give it to the Board Clerk.)*

**11) Consent Items** *(Items on the Consent Calendar are routine and for which a staff recommendation has been prepared. There is no discussion of these items prior to the Board vote and items will be acted on in one motion, unless a member of the Board, staff or public requests individual consideration. Motions in favor of adoption of the Consent Calendar are deemed to include a motion to waive the reading of any ordinance or resolution on the Consent Calendar. Public speakers are limited to three minutes.)*

- A. Approval of March 13, 2019 Minutes (*S. Parker*)
- B. Approval of Summary of Payments (*K. McCullough*)
- C. Approval to Dispose of Surplus Assets (*K. McCullough*)

**12) Discussion/Action Items –**

- A. Consider Approval of Professional Services Agreement with Ten Over Studios for Design Services and Construction Contract Administration of Rancho Canada Unit Operational Maintenance Building, CalFire Emergency Staging Area, and Other Site Improvements (*K. McCullough*)
- B. Consider Approval of Request for Bids (RFB) for Grading and Compacting Cachagua Community Park Sport Field (*K. McCullough*)
- C. Consider Approval of Cooperative Agreement/License with CAL FIRE for Roadside Fuel Reduction and Maintenance at Palo Corona Regional Park (*C. Camarillo*)

**13) Division Reports** *(The General Manager and designated staff may provide reports on their activities or informational items and/or make brief announcements. They may also ask for clarification or direction from the Board.)*

**A. Administration**

- 1) Monthly Financial Report (*K. McCullough*)
- 2) Reimbursement Report (*K. McCullough*)
- 3) Administration Update (*R. Payan*)

**B. Environmental Education/Community Outreach**

- 1) Environmental Education/Community Outreach Update (*J. Nelson*)

**C. Operations and Maintenance**

- 1) Operations and Maintenance Update (*C. Camarillo*)

**14) Adjournment**

Agenda packets, with the exception of Closed Session and non-approved items are available at the Administration Office. Agendas are available at the Garland Park Visitor Center and Big Sur, Carmel, Carmel Valley, CSUMB, Marina, Monterey, Pacific Grove and Seaside Public Libraries. Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public inspection at the Administration Office during normal business hours. The Agendas and Agenda packets may also be viewed on the District website at [www.mprpd.org](http://www.mprpd.org).

**AMERICANS WITH DISABILITIES ACT (ADA) NOTICE:** If you believe you possess any disability that would require special accommodation in order to attend and participate in this meeting, please contact the Board Clerk at (831) 372-3196 at least 48 hours prior to the scheduled meeting.