

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**)
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**)

Palo Corona Regional Park, Pub Room
4860 Carmel Valley Road
Carmel, California

October 9, 2019
Wednesday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:07 p.m.
- 2) **Ward 3 Director Oath of Office** –Kevin Raskoff was sworn in as the new Director representing Ward Three by General Manager Rafael Payan.
- 3) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Lee; Potter; Raskoff and Sorenson
ABSENT: None
- 4) **Identification of Closed Session Item** – President Sorenson identified the Closed Session item and welcomed public comment.

Public Employee Performance Evaluation of General Manager Pursuant to Government Code Section 54957(b)
- 5) **Public Comment on Closed Session Item** – None
- 6) **Adjourn to Closed Session** – Closed Session began at 6:09 and ended at 6:35.
- 7) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:37.
- 8) **Report on Return from Closed Session** – President Sorenson announced that the Board would resume discussions on Item 4 at the conclusion of the Regular Meeting. After going back into Closed Session, President Sorenson announced that the Board concluded the performance evaluation of the General Manager, and that he received a 4.5% Cost of Living Adjustment, resulting in an annual salary of \$204,653.
- 9) **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 13-F. Upon motion by Director Potter, seconded by Director Raskoff, the Board found that the item satisfied the requirements for an emergency and approved the amended agenda with the addition of Item 13-F. (Vote – Ayes: Directors Potter; Raskoff; Anderson and Sorenson; Noes: Lee)

- 10) Presentation** – Steelhead Recovery in the Carmel River, Erin Seghesio, National Oceanic and Atmospheric Administration
- Ms. Seghesio was unable to attend the meeting to provide the presentation. The item may be presented at a future meeting.
- 11) Public Comments** – Erik Cushman, Publisher of the Monterey County Weekly (Weekly) announced that the latest edition of the Let’s Go Outdoors! Activities Guide will be included in the upcoming Weekly publication and mailed to District residents.
- 12) Consent Items** – Upon motion by Director Lee, seconded by Director Anderson, Items A and B were unanimously approved.
- A. Approval of September 11, 2019 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)

- 13) Discussion/Action Items**
- A. Status of Laguna Grande Regional Park (*R. Payan*)
 - Dianne Nielson spoke in support of having the corner of the park, nearest the Fremont Street/Canyon Del Rey intersection improved.
 - Kathie Buaya recommended that the park not be separated by management boundaries and that park maintenance become a focus, rather than revising the management plan.
 - Stephen Cry supported the idea of a trail system in the park and creating solutions to improve the park.
 - Michele Cry detailed that the areas within the cities of Monterey and Seaside, are like two separate parks and commented that the park has not been maintained and is inaccessible in certain areas.
 - Erik Cushman asked the District to work with the cities on improving the park.
 - B. Consideration of Approval of Amendment to Professional Services Agreement with CEQA Project Consultant Rincon Consultants, Inc. for Environmental Review/Initial Study of PCRCP (*K. McCullough*)
 - Mary Dainton commented that the additionally funding requested seems high.

After discussion and upon motion by Director Potter, seconded by Director Raskoff, Item 13-B was unanimously approved.

- C. Review and Approval of 2020 Regular Board Meeting Schedule (*S. Parker*)
 - The Board asked staff to present dates for the first and third Wednesday of the month, at the next meeting, for consideration.
- D. Consideration and Approval of Site Access Agreement for Seismic Monitoring with the U.S. Geological Survey (*J. Nelson*)

- David Crocker of the USGS spoke to the Board about its request to place a California Earthquake Early Warning System at Palo Corona Regional Park.

After discussion and upon motion by Director Raskoff, seconded by Director Anderson, Item 13-D was unanimously approved.

- E. Consideration and Approval of Memoranda of Understanding with Monterey County Regional Fire District and Cypress Fire Protection District for Purchase and Transfer of Emergency Utility Vehicles (*C. Camarillo*)
- Mary Dainton asked why the new unit would not be used at PCRCP

After discussion and upon motion by Director Raskoff, seconded by Director Lee, Item 13-E was unanimously approved.

- F. Cachagua Community Center/Park – Water System Construction (*R. Payan*) –
EMERGENCY ITEM ADDITION

After discussion and upon motion by Director Anderson, seconded by Director Raskoff, Item 13-F was unanimously approved.

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

A. Administration

- 1) Monthly Financial Report (*K. McCullough*)
- 2) 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*)

15) Identification of Closed Session Item – President Sorenson identified 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)

16) Public Comment on Closed Session Item – None

17) Adjourn to Closed Session – Closed Session began at 8:55 and ended at 9:41.

18) Report on Return from Closed Session – President Sorenson announced that no reportable action was taken.

19) Adjournment – The meeting was adjourned at 9:42pm.

Shuran Parker, Recording Secretary