

Important Virtual Meeting Guidelines

Based on guidance from the California Department of Public Health, the California Governor's Office, and to minimize the spread of COVID-19, the Monterey Peninsula Regional Park District (District) Board of Directors (Board) will conduct Virtual-only (electronic) meetings until further notice. There will be no in-person meeting location. Below are guidelines for public participation:

1. You may participate via Telephone or Computer Audio, using the Zoom platform.
2. If you choose not to attend the Board meeting but wish to make a public comment, please submit your comment to the Board Clerk by 5:00 p.m. on the Monday prior to the Board meeting via email at: clerk@mprpd.org, or via voicemail at: (831) 372-3196 x107.

In the email Subject Line, please indicate the agenda item number (i.e., Item 6-A), or Public Comment, if you have a comment about an item not on the agenda. Your comment will be placed into the record at the Board meeting.

3. Participate by Computer Audio at: <https://us02web.zoom.us/j/85427316417> - OR

Participate by Telephone by calling any of the numbers below:

(669) 900-6833
(253) 215-8782
(346) 248-7799
(312) 626-6799
(929) 205-6099
(301) 715-8592

Enter this Meeting ID number: 854-2731-6417 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you. You will then enter the meeting as an attendee and your line will be muted.

4. When the Board President calls for public comments, if joined by Computer Audio, please click "Raise Hand". If joined by Telephone, please push *9 on your keypad. The Board Clerk will unmute your line and call either your name or the last four digits of your telephone number, allowing you to speak. After making your comment, you will be again muted.

Public comments will be limited to 3 minutes per speaker. The Board Clerk will advise when your time is up.

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**)

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, November 3, 2021 at 6:15 p.m.

Meeting will be held via live remote at:

<https://us02web.zoom.us/j/85427316417>

(669) 900-6833, ID: 854-2731-6417

- 1) **6:15 p.m. Call to Order**
- 2) **Roll Call**
- 3) **Identification of Closed Session Item** *(Part or all a meeting may be closed to the public under special conditions. The Board may only consider matters covered in the agenda descriptions.)*
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)
- 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) **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.)*
- 10) **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 October 19, 2021 Minutes (S. Parker)
- B. Approval of Summary of Payments (K. McCullough)
- C. Annual Approval of Investment Policy (K. McCullough)
- D. Quarterly Investment Report (K. McCullough)
- E. Approval of Amendment to Event Space Lease with Z Golf Food & Beverage Services, LLC (R. Payan)

11) Discussion/Action Items *(Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. Public speakers are limited to three minutes.)*

- A. Review and Approval of Resolution #2021-13, Re-Authorizing Remote Teleconference Meetings from November 19, 2021 through December 19, 2021 (S. Parker)
- B. Review and Approval of Amendment to Professional Services Agreement with Regional Government Services (RGS) for Grant Writing (K. McCullough)

12) 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. No formal Board action will be taken. Public speakers are limited to three minutes.)*

- A. Monthly Financial Report (K. McCullough)
- B. Monthly Staff Report (R. Payan)

13) Identification of Closed Session Item *(Part or all a meeting may be closed to the public under special conditions. The Board may only consider matters covered in the agenda descriptions.)*

Instructions to Negotiators for General Manager Contract Renewal Pursuant to Government Code Section 54957.6 (Negotiators: Lee and Potter and Payan)

14) 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.)*

15) Adjourn to Closed Session

16) 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).)*

17) 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.

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.