

MONTEREY PENINSULA REGIONAL PARK DISTRICT



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

June 3, 2020
Wednesday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:03.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Lee; Potter; Raskoff and Sorenson (left the meeting at 9:05)
ABSENT: None
- 3) **Identification of Closed Session Items** – President Anderson 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) (Under negotiation: terms of payment)

- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:03 and ended at 6:29.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:29.
- 7) **Report on Return from Closed Session** – President Anderson announced that no reportable action was taken.
- 8) **Approval of Agenda** – Upon motion by Director Anderson, seconded by Director Sorenson, the agenda was unanimously approved.
- 9) **Public Comments** – Margaret Keith submitted written comments in advance of the meeting, encouraging the District to sign the Master Agreement for the FORTAG project.
- 10) **Consent Items** – Upon motion by Director Sorenson, seconded by Director Raskoff, Items 10-A and B were unanimously approved by roll call vote. After discussion and upon

motion by Director Sorenson, seconded by Director Raskoff, Item 10-C was unanimously approved by roll call vote.

A. Approval of May 6, 2020 Minutes (*S. Parker*)

B. Approval of Summary of Payments (*K. McCullough*)

C. Approval of Resolution #2020-04, Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election (*S. Parker*)

11) Discussion/Action Items

A. Review and Approval of FORTAG Agreement (*R. Payan*)

- General Manager Rafael Payan and Legal Counsel Michael Whilden discussed this item and revised the recommendation, to sign the Master Agreement, based on recent modifications.
- Debbie Hale, representing the Transportation Agency for Monterey County (TAMC) answered Director questions and encouraged the Board to sign the Master Agreement.
- Rich Deal of TAMC also answered Director questions and asked the Board to sign the Master Agreement. Mr. Deal also advised that future meetings will be held to make decisions on trail alignment since construction won't begin for a couple years.
- Bruce Delgado, City of Marina Mayor announced his support for the project and encouraged the Board to sign the Master Agreement.
- Kathy Biala representing Citizens of Sustainable Marina and announced her support of the project and signing the Master Agreement.
- Allison Kerr, City of Del Rey Oaks Mayor and TAMC Board Member encouraged the Board to approve the Master Agreement.
- Margaret Davis representing Friends of Fort Ord Warhorse urged the Board to move FORTAG forward and sign the Master Agreement.
- Ragsdale Cronin a cyclist, announced that the project will provide increased safety for cyclists and offered her support.
- Karen Andersen, a citizen of Marina gave her support for the project.
- Fred Watson a co-founder of the FORTAG project, asked the Board to sign the Master Agreement so the project can be realized.
- Don Gruber announced that the trail alternatives are in opposition to the value of the Frog Pond and encouraged the Board to reject the project.
- Matthew Hess, a resident of Seaside reported that he often walks in the Frog Pond and encouraged the Board to approve the Master Agreement.

- After discussion and upon motion by Director Sorenson, seconded by Director Anderson, the Board by roll call vote, unanimously approved the FORTAG Master Agreement.

B. Review and Approval of Contract with Ten Over Studio for Project A, Phase II Schematic through Construction Services (*C. Camarillo*)

- Finance Manager Kelly McCullough and consultant Julie Spier introduced this item.
- Candice Wong and Julia Oberhoff of Ten Over Studio answered Board Member questions about the project.

- After discussion and upon motion by Director Anderson, seconded by Director Potter, the Board by 4-1 roll call vote, approved Item 11-B. (Ayes: Directors Anderson, Potter, Sorenson, and Raskoff; No: Director Lee)
- C. Consider Approval of Professional Services Agreement with Page & Turnbull, Inc. for Design Services and Construction Contract Administration of the Palo Corona Regional Park Rancho Canada Unit Project B Program Elements (*K. McCullough*)
- Kelly McCullough and Julie Spier introduced this item.
 - Greg Yanito and Lada Kocherovsky of Page and Turnbull answered Director questions about the project.
- After discussion and upon motion by Director Sorenson, seconded by Director Raskoff, the Board by 3-1-1 roll call vote approved the Item 11-C. (Ayes: Directors Sorenson, Raskoff and Anderson; No: Director Lee; Abstain: Director Potter)
- D. Consider California Employer Retirement Benefit Trust (CERBT) Funding Status and Provide Direction on FY2019-20 Contribution (*K. McCullough*)
- Kelly McCullough reviewed this item and answered Director questions.
 - After discussion and upon motion by Director Anderson, seconded by Director Potter, the Board by roll call vote unanimously approved applying \$101,000 toward unfunded pension liabilities. (Director Sorenson absent from the vote)
- E. FORA's Sunsetting and the City of Seaside's New Role (*R. Payan*)
- Legal Counsel Michael Whilden discussed this item for the Board.
 - Upon motion by Director Lee, seconded by Director Anderson, the Board by roll call vote, unanimously approved Item 11-E. (Director Sorenson absent from the vote)
- F. Consider Approval of Request for Bids for Palo Corona Regional Park - Rancho Canada Unit Clubhouse Roof Replacement (*K. McCullough*)
- Kelly McCullough and Julie Spier reviewed this item and answered Director questions.
 - Upon motion by Director Raskoff, seconded by Director Anderson, the Board unanimously approved Item 11-F, with the revision to request pricing for solar in the bid packet. (Director Sorenson absent from the vote)

12) Public Hearing – Review of the MPRPD Proposed Fiscal Year 2020-21 Budget and Approval of Resolution #2020-05, Adopting the Budget for Fiscal Year 2020-21 (*S. Parker*)

- Administrative Services Manager Shuran Parker reviewed highlights of the proposed budget for Fiscal Year 2020-21 and answered Board questions.
- President Anderson opened the public hearing for comments, and there being none, closed the public hearing.

- Upon motion by Director Lee, seconded by Director Raskoff, the Board unanimously approved Resolution #2020-05, adopting the FY2020-21 budget by roll call vote. (Director Sorenson absent from the vote)

13) Staff Reports – Staff Reports are informational only and may be written or oral.

- A. Monthly Financial Report (*K. McCullough*)
- B. Monthly General Manager's and Divisions Report (*R. Payan*)

14) Adjournment – The meeting was adjourned at 10:25.

Shuran Parker

Shuran Parker, Recording Secretary