

MONTEREY PENINSULA REGIONAL PARK DISTRICT
60 Garden Court, Suite 325
Monterey, California 93940-5341



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**)
John Dalessio - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

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

May 9, 2018
Wednesday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:04.
- 2) **Roll Call** - Roll call was taken.
PRESENT: Directors Anderson; Dalessio; Pofahl, Sorenson and Lee (arrived at 6:15)
ABSENT: None
- 3) **Identification of Closed Session Items** – President Sorenson identified the Closed Session items and welcomed public comment.
 - 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/Lombardo/Williams)
 - B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 417-011-016, 417-011-018, 417-021-002, 243-211-022, 243-211-023 (Negotiators: Payan and Doud)
 - C. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 203-011-001, 203-011-019, 203-011-008 (Negotiators: Payan and Moriarty/Sutton/Lem/Grace)
 - D. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 259-011-025 (Negotiators: Payan and Pick)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:04 and ended at 6:33.
- 6) **6:30 p.m. Regular Meeting** – The Regular meeting resumed at 6:35.

- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken.
- 8) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Dalessio, the agenda was unanimously approved.
- 9) **Public Comments** – Lawrence Samuels, representing the G16 Coalition encouraged the Board to participate in the Park IT! initiative.
- 10) **Consent Items** – Upon motion by Director Lee, seconded by Director Anderson, the Board unanimously approved Items 10A-F. After clarification from staff that District policy allows the General Manager to approve the proposed contract and Board action is not necessary, Item 10-G was removed from the agenda. After discussion and upon motion by Director Pofahl, seconded by Director Lee, Item 10-H was unanimously approved.
- A. Approval of April 11, 2018 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Quarterly Investment Report (*K. McCullough*)
 - D. Approval of Resolution #2018-07, a Resolution of Intention to Levy Assessments for Fiscal Year 2018-19, Preliminarily Approving the Engineer’s Report and Providing Notice of Hearing of the Monterey Peninsula Regional Park District’s Parks, Open Space and Coastal Preservation Assessment District and Approval of Resolution #2018-08, a Resolution Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for the Monterey County Auditor (*R. Payan*)
 - E. Approval of Resolution #2018-09, Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election (*S. Parker*)
 - F. Approval of FY2018-19 Contract with Turf Image Geospatial for Geographic Information Services (*J. Nelson*)
 - G. Approval of Contract with Hope Services for Habitat Restoration (*J. Nelson*)
 - *At the request of staff, this item was removed from the agenda.*
 - H. Approval of Resolution #2018-10, Authorizing Amendments to the Fiscal Year 2017-18 Budget (*S. Parker*)
- 11) **Discussion Item** – Finance Manager Kelly McCullough reviewed the District’s Other Postemployment Benefits (OPEB) Prefunding Plan.
- 12) **Division Reports** – All Division Reports are informational only and may be written or oral.
- A. **Administration**
 - 1) Monthly Financial Report (*K. McCullough*)
 - 2) Legal Counsel Report (*M. Whilden*) – *ORAL REPORT*
 - *Legal Counsel Michael Whilden reminded the Board that the Palo Corona Regional Park General Development Plan, soon to be presented to the Board, will be subject to California Environmental Quality Act review.*
 - B. **Environmental Education/Community Outreach**

1) Environmental Education Supervisor Jackie Nelson announced that the Summer 2018 Let's Go Outdoors! Activities Guide will soon hit mailboxes and offered copies to Directors for distribution.

C. Operations and Maintenance

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

D. Planning and Conservation

1) No Report

13) Adjournment – The meeting was adjourned at 7:33 p.m.

Shuran Parker, Recording Secretary

DRAFT