

MONTEREY PENINSULA REGIONAL PARK DISTRICT



BOARD OF DIRECTORS

Kelly Sorenson - 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**)

BOARD OF DIRECTORS MEETING AGENDA

Palo Corona Regional Park, Discovery Center

4860 Carmel Valley Road

Carmel, California

Wednesday, March 4, 2020 at 6:30 p.m.

- 1) **6:30 p.m. Call to Order**
- 2) **Roll Call**
- 3) **Approval of Agenda**
- 4) **Presentations** (*Presentations are informational only, and no formal Board action will be taken. Public speakers are limited to three minutes.*)
 - A. Development of Palo Corona Regional Park Habitat Restoration and Enhancement Plan, Tom Gandesbery, California State Coastal Conservancy
 - B. California Society for Ecological Restoration (SERCAL) 2020 Event, Thor Anderson, Burleson Consulting
- 5) **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.*).
- 6) **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 February 5, 2020 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Contract with Salinas Valley Ford to Purchase 4x4 Dump Truck (*J. Narvaez*)
- 7) **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 Grant Agreement with California State Coastal Conservancy for Palo Corona Regional Park Habitat Restoration Plan Development Services (*R. Payan*)
- B. Review and Approval of Lease Agreement with Carmel Unified School District (*R. Payan*)
- C. Fiscal Year 2019-20 Budget Review (*S. Parker*)
- D. Review and Approval of Resolution #2020-01, Authorizing Amendments to the Fiscal Year 2019-20 Budget (*S. Parker*)
- E. Appointment of District's Designated and Alternate Directors for the California Joint Powers Insurance Authority (*S. Parker*)
- F. Consideration of MPRPD Membership in Proposed Joint Powers Agency to be Responsible for Habitat Management/Planning on Former Fort Ord Lands (*R. Payan*)

8) 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*)

B. Environmental Education/Community Outreach

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

C. Operations and Maintenance

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

9) 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.