

MONTEREY PENINSULA REGIONAL PARK DISTRICT
Preserving and Protecting Parks and Open Space



BOARD OF DIRECTORS

- Kelly Sorenson** - Marina, East Garrison/Fort Ord,
north Seaside (**Ward 1**)
Shane Anderson – East Seaside (**Ward 2**)
Kevin Raskoff – Sand City, Del Rey Oaks,
west Seaside, central Monterey (**Ward 3**)
Kathleen Lee - Pacific Grove, Pebble Beach
west Monterey (**Ward 4**)
Monta Potter - Carmel, Carmel Valley, Big Sur,
south Monterey (**Ward 5**)

**Monterey Peninsula Regional Park District
Board Meeting**

**September 7, 2022
Wednesday, 6:30 p.m.**

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:30.
- 2) **Roll Call** - Roll call was taken.
PRESENT: Directors Anderson, Lee, Potter, Raskoff, and Sorenson
ABSENT: None
- 3) **Approval of Agenda** – Upon motion by Director Sorenson, seconded by Director Lee, the agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – None
- 5) **Consent Items** – Upon motion by Director Anderson, seconded by Director Raskoff, the entire consent calendar was unanimously approved by roll call vote.
 - A. Approval of August 3, 2022 Special Meeting Minutes (*S. Parker*)
 - B. Approval of August 3, 2022 Regular Meeting Minutes (*S. Parker*)
 - C. Approval of August 24, 2022 Special Meeting Minutes (*S. Parker*)
 - D. Approval of Summary of Payments (*K. McCullough*)
 - E. Approval of Revised District Holidays (*S. Parker*)
- 6) **Discussion/Action Items**
 - A. Review and Approval of Resolution #2022-14, Re-authorizing Remote Teleconference Meetings for 30 Days until October 7, 2022 (*S. Parker*)
 - Administrative Services Manager Shuran Parker introduced the item and answered Board member questions.
 - The Board asked for more information at the October Board meeting outlining the criteria for determining when a remote meeting is needed.
 - After discussion and upon motion by Director Lee, seconded by Director Raskoff, the item was unanimously approved by roll call vote.
 - B. *Let's Go Outdoors!* Fund Update (*R. Payan*)

- Finance Manager Kelly McCullough introduced the item and answered Board member questions.
 - The Board suggested that potential donors be invited to the meeting when the item will be presented for Board consideration (likely November). President Potter announced that she would check with potential donors and requested that other Board members do as well.
 - After discussion and upon motion by Director Anderson, seconded by Director Raskoff, the item was unanimously approved by roll call vote, for follow-up presentation in November.
- C. Consider Approval to Amend the Services Contract with Rincon Consulting Inc. for Cultural Resources Project Mitigation (*K. McCullough*)
- Kelly McCullough introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Sorenson, seconded by Director Raskoff, the item was unanimously approved by roll call vote.
- 7) **Division Reports** – All division reports are informational only and may be written or oral.
- A. Monthly Financial Report (*K. McCullough*)
 - B. Monthly Staff Report (*R. Payan*)
- 8) **Identification of Closed Session Items** – President Potter announced that the Board would be going into Closed Session and solicited public comments.
- A. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). One potential case.
 - B. Public Employee Performance Evaluation of General Manager Pursuant to Government Code Section 54957(b)
- 9) **Public Comment on Closed Session** – None
- 10) **Adjourn to Closed Session** – Closed Session began at 7:31 and ended at 9:14.
- 11) **Report on Return from Closed Session** – Nothing to report.
- 12) **Adjournment** – The meeting was adjourned at 9:14.

Shuran Parker, Recording Secretary