

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**

**November 2, 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, Potter, and Raskoff (Sorenson arrived at 6:31; Lee arrived at 6:32)
ABSENT: None
- 3) **Approval of Agenda** – Upon motion by Director Raskoff, seconded by Director Anderson, the agenda was unanimously approved by roll call vote. (Vote: 4-0, Ayes: Anderson, Potter, Raskoff, and Sorenson; Absent: Lee)
- 4) **Public Comments** – Esther Malkin, president of the Laguna Grande Neighborhood Association asked that at the end of the Laguna Grande JPA meetings, the date of the next meeting be announced.
- 5) **Presentation** – San Jose Creek Trail Public Access Update (*J. Smith*) (*Presentations are informational only, and no formal Board action will be taken. Public speakers are limited to three minutes.*)
 - Planning and Conservation Manager Jake Smith gave an update on the soon-to-be opened San Jose Creek Trail.
 - Project partners, Rachel Saunders of the Big Sur Land Trust, John Hiles of CA State Parks, and Kathleen Lee of Point Lobos Foundation expressed their support for and excitement about the trail opening.
 - Volunteer Naturalist and hike leader Mary Dainton announced that a hike on the new trail is scheduled for November 3rd and expressed a desire to allow parking near the State Parks entrance.
 - Rachel Saunders announced that when the Big Sur Land Trust received a grant for the trail, they learned that an expensive turn lane would have been required to allow for parking access.
- 6) **Consent Items** – Upon motion by Director Lee, seconded by Director Raskoff, the entire consent calendar was unanimously approved.

- A. Approval of October 5, 2022 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*)

7) Discussion/Action Items

- A. Review and Approval of Resolution #2022-16, Re-Authorizing Remote Teleconference Meetings for 30 Days until December 2, 2022 (*S. Parker*)
 - The item was considered, and upon motion by Director Sorenson, seconded by Director Raskoff, the item was unanimously approved by roll call vote.

- B. Consider Approval of Professional Services Agreement Amendment with Moore Twining for Construction Inspection and Material Testing Services of the Palo Corona Regional Park – Rancho Canada Unit Project B Restroom, Shade Structure, Bus Landing (*K. McCullough*)
 - Finance Manager Kelly McCullough introduced the item and answered questions.
 - After discussion and upon motion by Director Lee, seconded by Director Sorenson, the item was unanimously approved by roll call vote.

- C. Consider Approval of Additional Services Fee Request with Page & Turnbull for Construction Administration and Civil Engineering Services for the Palo Corona Regional Park – Rancho Canada Unit Project B Restroom, Shade Structure, Bus Landing Project (*K. McCullough*)
 - Ms. McCullough introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Raskoff, seconded by Director Anderson, the item was unanimously approved by roll call vote.

8) 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*)

9) Identification of Session Item – President Potter announced that the Board would be going into Closed Session and solicited public comments.

Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). One potential case.

10) Public Comment on Closed Session – None

11) Adjourn to Closed Session – Closed Session began at 7:45 and ended at 8:15.

12) Report on Return from Closed Session – Nothing to report.

13) Adjournment – The meeting was adjourned at 8:15.

Shuran Parker, Recording Secretary