

MONTEREY PENINSULA REGIONAL PARK DISTRICT



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, Merienda Fiesta Room
4860 Carmel Valley Road
Carmel, California**

**December 12, 2018
Wednesday, 6:30 p.m.**

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:08
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Lee and Dalessio
ABSENT: Directors Sorenson and Pofahl
- 3) **Identification of Closed Session Items** – Secretary/Treasurer Anderson identified the Closed Session item and welcomed public comment.

Pursuant to Government Code Section 54956.9(b)(3)(c), the Board Will Confer with Legal Counsel Regarding a Matter of Significant Exposure to Litigation (Claimant: Pallastrini)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:09 and adjourned at 6:29.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:32.
- 7) **Report on Return from Closed Session** – Secretary/Treasurer Anderson announced that no reportable action was taken.
- 8) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Lee, the agenda was unanimously approved.
- 9) **Presentation** – Retiring Board Member John Dalessio was honored with a plaque, honorary resolution, and certificate of Congressional recognition and fellow Directors, staff and those in the audience shared stories about and gratitude for Director Dalessio and his service on the District Board and to the local community.
- 10) **Public Comments** – Mary Dainton commented that she would like to see the Gregg’s Hill trail at Palo Corona Regional Park opened to the public and reported that many folks have started asking for the next issue of the *Let’s Go Outdoors! Activities Guide*.

- 11) Consent Items** – Upon motion by Director Dalessio, seconded by Director Lee all consent items were unanimously approved.
- A. Approval of November 14, 2018 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Report of Certified Public Accountants and Financial Statements for Fiscal Year Ended June 30, 2018 (*K. McCullough*)

12) Division Reports – Division Reports are informational only and may be written or oral.

A. Administration

- 1) Monthly Financial Report (*K. McCullough*)

B. Environmental Education/Community Outreach

- 1) *No Report*

C. Operations and Maintenance

- 1) Operations and Maintenance Update (*C. Camarillo*)
- 2) *Caine Camarillo announced that Garland Ranch Regional Park was recently named by “The Carmel Pine Cone, Golden Pine Cone Award” “Best Hiking Trail” and “My Favorite Park”. – ORAL REPORT*

Director Lee also announced that the District was nominated for a Carmel Chamber of Commerce 2018 Award of Excellence.

13) Adjournment – The meeting was adjourned at 7:05.

Shuran Parker

Shuran Parker, Recording Secretary