

# MONTEREY PENINSULA REGIONAL PARK DISTRICT

## ASSESSMENT DISTRICT CITIZENS OVERSIGHT COMMITTEE

60 Garden Court, Suite 325  
Monterey, California 93940-5341

**Committee Members:**  
Dewey Evans, Chair  
Rick Heuer  
Moe Ammar  
Ed Sigourney  
Grace Silva-Santella

**March 16, 2010**  
**Tuesday, 6:00 pm**

### Meeting Summary

1. Meeting called to order at 6:20 pm.  
Members Present: Sigourney, Heuer, Ammar and Silva-Santella  
Members absent: Chair Evans
2. After discussion about the need to appoint a Vice-Chair for the Committee, the Committee by consensus appointed Moe Ammar as Vice-Chair. Staff reviewed with the Committee the status of the terms of the current committee members. The Committee was reminded that with the exception of new member Ammar, the terms of all other members of the committee will be finished at the end of 2010. According to the ADCOC guidelines, members are limited to serving three consecutive two-year terms.
3. Staff reviewed with the Committee the Assessment District expenditure details for FY2008-09 and the expenditures to date for FY2009-10.
4. Upon motion by Committee Member Heuer and second by Committee Member Sigourney it was moved that the Assessment District Citizens Oversight Committee find that the expenditures for FY2008-09 and FY2009-10 are consistent with the Assessment District guidelines. The motion was carried unanimously.
5. Staff provided a review of the various items included in the proposed draft budget of \$1,129,100 for FY2010-11. Staff also made a presentation on the conceptual plan for Garland Ranch Regional Park Visitor Center Remodel project, for which \$250,000 is included in the draft budget for funding from the Assessment District. The consensus of the Committee was that this is a very worthwhile project and represents an appropriate use for Assessment District funding. Additional discussion occurred regarding the proposed new pick-up truck for the Planning & Conservation program and the proposed project to replace the footbridge on the Waterfall Trail at Garland Ranch Regional Park. No changes or additions to the budget were recommended by the Committee.
6. Upon motion by Committee Member Silva-Santella, and second by Committee Member Sigourney, the Committee unanimously voted to find that the FY2010-11 draft budget is consistent with the Assessment District guidelines.
7. Staff provided an update of the MPRPD Community/Neighborhood Grant Program. Of the \$349,000 in grants awarded since the inception of the grant program, a total of \$117,066 has been expended. That leaves a balance of over \$231,000 in grants awarded but not yet expended. According to grant guidelines, recipients have 3 years to expend grant funds, unless an extension is granted by the Board of Directors. Staff informed the Committee that grant recipients are given a one year advance notice about the grant term limit.
8. Adjournment – meeting adjourned at approximately 7:40 pm.

Joe Splane III  
Recording Secretary