

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**)

Vacant - 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, Pub Room

4860 Carmel Valley Road

Carmel, California

Wednesday, August 7, 2019 at 6:00 p.m.

1) **6:00 p.m. Call to Order**

2) **Roll Call**

3) **Identification of Closed Session Items**

A. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 015-162-044, 015-162-046 and others (Negotiators: Payan and Zaruka)

B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 011-371-006, 011-381-002 and others (Negotiators: Payan and Uslar/Cole/McClure/Malin and others)

C. Public Employee Performance Evaluation of General Manager Pursuant to Government Code Section 54957(b)

4) **Public Comment on Closed Session Item** *(The public may speak for a maximum of three minutes on any closed session item. Please complete a speaker form and give it to the Board Clerk.)*

5) **Adjourn to Closed Session**

6) **6:30 p.m. Regular Meeting**

7) **Report on Return from Closed Session** *(The Board shall publicly report any action taken in Closed Session pursuant to Government Code Section 54957.1(a).)*

8) **Approval of Agenda**

9) **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.)*

10)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 July 10, 2019 Minutes (S. Parker)
- B. Approval of Summary of Payments (K. McCullough)
- C. Approval of Quarterly Investment Report (K. McCullough)
- D. Approval of Resolution #2019-05, Authorizing State Habitat Conservation Fund Application (K. McCullough)
- E. Approval of Revised Environmental Education Coordinator-Programs Job Description (J. Nelson)
- F. Approval of Amendment to Event Space Lease with Z Golf Food & Beverage Services, LLC (R. Payan)
- G. Approval of Request for Proposals for Weed Control Services (Mowing) at Rancho Canada Unit of Palo Corona Regional Park (J. Nelson)

11)Discussion/Action Items

- A. Director Resignation and Procedures to Fill a Board Vacancy (S. Parker)
- B. Review and Consider Updating Meeting and Travel Expense Reimbursement Policy (K. McCullough)
- C. Other Postemployment Benefits (OPEB) Prefunding Plan Progress (K. McCullough)
- D. Consideration of Agreement with the Big Sur Land Trust (R. Payan)
- E. Consider Approval of Contract Amendment of the Professional Services Agreement with Page & Turnbull for Design of an Event Site for Rancho Canada Unit (K. McCullough)
- F. Consider Approval of Policy on Indirect Administrative Cost Allowance with CSUMB for Restoration Work at Marina Dunes Preserve (K. McCullough)
- G. Consideration of Amendment to Professional Services Agreement with Design Workshop, Inc. for Development of a Wayfinding-Signage Master Plan for Palo Corona Regional Park (J. Nelson)

12)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)
 - 2) Administration Update (R. Payan)
- B. **Environmental Education/Community Outreach**
 - 1) Trail Runs (J. Nelson)
- C. **Operations and Maintenance**
 - 1) Operations and Maintenance Update (C. Camarillo)

13)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.