

MONTEREY PENINSULA REGIONAL PARK DISTRICT
4860 Carmel Valley Road
Carmel, California 93923



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, Fiesta Room
4860 Carmel Valley Road
Carmel, California

June 13, 2018
Wednesday, 6:00 p.m.

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:06 p.m.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Lee; Pofahl and Sorenson
ABSENT: Directors Anderson and Dalessio
- 3) **Identification of Closed Session Items** – President Sorenson identified the Closed Session items and welcomed public comment.
 - 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/Lombardo/Williams)
 - B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 203-011-001, 203-011-019, 2013-011-008 (Negotiators: Payan and Moriarty/Sutton/Lem/Grace)
 - C. Public Employee Performance Evaluation of General Manager Pursuant to Government Code Section 54957(b)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:06 and ended at 6:41.
- 6) **6:30 p.m. Regular Meeting** – The Regular meeting resumed at 6:42.
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken.
- 8) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Pofahl, the agenda was unanimously approved.
- 9) **Public Comments**

Kathy Biala gave the Board a handout and recommended the Board change its policy of allowing dogs at Marina Dunes Preserve due to a decline of the Western Snowy Plover.

City of Marina Mayor Bruce Delgado also encouraged the Board to change its policy of allowing dogs at Marina Dunes, to have consistency between neighboring lands. He's encouraging the City of Marina to build a dog park at Gloria Jean Tate Park.

Robert Hale asked the Board to work with the County to require the developer that recently required the former "September Ranch" to build the trail required as a condition of development.

Therese Kollerer read from a statement provided by Katherine O'Dea, Executive Director from Save our Shores, expressing concern for the decline in the Western Snowy Plover and requested the District either fully enforce existing regulations relative to dogs in the park or implement stronger regulations to protect the birds.

Linda Mullally applauded the District's efforts at land conservation and connectivity.

Dave Mullally mentioned that having a dog park at Rancho Canada unit of Palo Corona will be a great alternative for dog owners, including those from Marina.

- 10) Consent Items** – Upon motion by Director Pofahl, seconded by Director Lee, the Board unanimously approved Items A, B and D. After confirmation from staff that fiscal year 2018-19 is the final year of the District's Assessment District and upon motion by Director Pofahl, seconded by Director Lee, the Board unanimously approved Item C.
- A. Approval of May 9, 2018 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Resolution #2018-11, a Resolution of Intention to Levy Assessments for Fiscal Year 2018-19, Preliminarily Approving the Engineer's Report and Providing Notice of Hearing of the Monterey Peninsula Regional Park District's Parks, Open Space and Coastal Preservation District (*R. Payan*)
 - D. Approval of Request for Bids for Palo Corona Regional Park Road Repairs (*C. Camarillo*)

- 11) Public Hearing** – Review of the MPRPD Proposed Fiscal Year 2018-19 Budget and Approval of Resolution #2018-12, Adopting the Budget for Fiscal Year 2018-19 (*S. Parker*)

Administrative Services Manager Shuran Parker reviewed highlights of the draft budget for Fiscal Year 2018-19 and answered Board questions.

President Sorenson opened the public hearing for comments:

Robert Hale commented that weeds have become a problem at Garland Ranch Regional Park and encouraged the Board to add funding to the budget for weed abatement.

After receiving public comments, the public hearing was closed.

After Board discussion, and upon motion by Director Lee, seconded by Director Pofahl, the Board unanimously approved Resolution #2018-12, thereby adopting the Fiscal Year 2018-19 budget.

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) General Manager Rafael Payan reported that the Administrative office headquarters have been relocated to the Palo Corona Regional Park Rancho Canada unit. – *ORAL REPORT*

B. Environmental Education/Community Outreach

- 1) 19th Annual Wildflower Show – June 9-10 *(J. Nelson)*

C. Operations and Maintenance

- 1) No Report

D. Planning and Conservation

- 1) No Report

13) Adjournment – The meeting was adjourned at 7:45.

Shuran Parker, Recording Secretary