

**MONTEREY PENINSULA REGIONAL PARK DISTRICT**  
60 Garden Court, Suite 325  
Monterey, California 93940-5341



**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**)

**Del Rey Oaks Council Chambers**  
650 Canyon Del Rey Road  
Del Rey Oaks, California

**April 4, 2016**  
**Monday, 6:00 p.m.**

**MINUTES**

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:01 p.m.
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Anderson; Dalessio; Lee; Pofahl and Sorenson  
ABSENT: None
- 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, 015-162-045 and others (Negotiators: Payan and Sutton/Moriarty/Fischer)
  - B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: Unspecified parcel(s) on former Fort Ord expected to be conveyed from Fort Ord Reuse Authority to the County of Monterey (Negotiators: Payan and Chiulos)
  - C. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N 103-071-013; 103-181-003; 259-091-007; 015-163-005, 006 & 007 and 015-441-003 (Negotiators: Payan and Chiulos)
  - D. **Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9 (d)(2) One potential case.**
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:02 and ended at 6:27, then resumed at 7:57 before finally adjourning at 8:56 p.m.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:31 p.m.

7) **Report on Return from Closed Session** – The following action was taken in Closed Session: upon motion by Director Dalessio, seconded by Director Lee, the Board voted 5-0 to find that there was a need to take immediate action, and find that the need for the action came to the attention of the District subsequent to the agenda being posted, and to therefore add to the agenda Item 3D.

President Sorenson announced that no reportable was taken and that it would resume at the close of the Regular Meeting. After final adjournment of Closed Session, President Sorenson announced that no reportable action was taken.

8) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Pofahl, the agenda was unanimously approved.

9) **Public Comments** – Kathy Biala urged the Board to consider adopting a “no dog policy” at Marina Dunes Preserve and announced that she planned to have the students who provided a presentation about dogs and the Western Snowy Plover at Marina Dunes Preserve at the March Board meeting provide an updated report at the May Board meeting.

Ken Chrisman urged the Board to allow mountain bikers access to Palo Corona Regional Park.

10) **Presentation/Discussion** – LeeAnn McCabe of SCI Consulting Group provided an overview of the documents the Board would need to consider and adopt to create a Community Facilities District to replace the expiring Benefit Assessment. Dan Doporto of Jarvis, Fay, Doporto & Gibson was also on hand to answer Board questions.

11) **Consent Items** – Upon motion by Director Lee, seconded by Director Anderson, Items 11A-D; G were unanimously approved. After discussion and upon motion by Director Dalessio, seconded by Director Anderson, Item E was unanimously approved. After discussion and upon motion by Director Dalessio, seconded by Director Lee, Item F was unanimously approved.

A. Approval of February 17, 2016 Minutes (*S. Parker*)

B. Approval of March 7, 2016 Minutes (*S. Parker*)

C. Approval of Summary of Payments (*K. McCullough*)

D. Approval of MPRPD Investment Policy (*K. McCullough*)

E. Approval of Resolution #2016-02, Recognizing July as “Parks Make Life Better®” Month (*J. Nelson*)

- *Non-substantive language changes will be made to the item.*

F. Approval of Request for Proposals for Acquisition of District Vehicles (*C. Camarillo*)

- *This item will be changed to a Request for Bids. Legal Counsel will provide the non-substantive, necessary language changes for this item.*

G. Approval of Proposal from and Contract with Richard Arnold for Smith’s Blue Butterfly Monitoring at Palo Corona Regional Park (*T. Jensen*)

**12) Discussion/Action Item** – Consideration of Special District Candidates for Election as Local Agency Formation Commission (LAFCO) of Monterey County Commissioner (*R. Payan*)

Grant Leonard announced that he was running for a seat on the Local Agency Formation Commission board and asked the MPRPD Board for its vote.

After discussion and upon motion by Director Dalessio, seconded by Director Pofahl, the Board voted 4-1 to cast its vote for Warren Poitras. (Vote: Ayes: Dalessio, Anderson, Pofahl and Sorenson; Noes: Lee)

**13) Division Reports** – All 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) Rainwater Cistern Installation at Garland Ranch Regional Park Visitor Center (*J. Nelson*)

**C. Operations and Maintenance**

1) Operations and Maintenance Division Update (*C. Camarillo*)

2) Two Lost Hikers Recently Rescued from Garland Ranch Regional Park (*C. Camarillo*) – *ORAL REPORT*

**D. Planning and Conservation**

1) No Report

**13.5 Consideration of Action Necessary to Complete Palo Corona Regional Park Parking Project**

Upon motion by Director Anderson, seconded by Director Lee, the Board voted 5-0 to find that there was a need to take immediate action, and find that the need for the action came to the attention of the District subsequent to the agenda being posted, and to therefore add to the agenda the above Item 13.5.

Upon motion by Director Lee, seconded by Director Anderson, the Board unanimously deemed all bids rejected and directed staff to proceed by force account to complete Palo Corona Regional Park parking project work if the current contractor on the project fails to complete the project per the terms of the contract for work and authorized the General Manager to execute such agreements as necessary.

**14) Adjournment** – The meeting was adjourned at 8:57 p.m.

*Shuran Parker*

Shuran Parker, Recording Secretary