

**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**)  
**Christine Dresslar Moss** - 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

**July 6, 2015**  
**Monday, 6:00 p.m.**

**MINUTES**

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:02 p.m.
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Dalessio; Dresslar Moss Sorenson (Lee arrived after roll call)  
ABSENT: Director Pofahl
- 3) **Identification of Closed Session Items** *(Part or all of a meeting may be closed to the public under special conditions. The Board may only consider matters covered in the agenda descriptions.)*
  - A. Public Employee Performance Evaluation of General Manager Pursuant to Government Code Section 54957(b)
  - B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 015-021-005 (Negotiators: Payan/Jensen and Howe)
  - C. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 417-251-001 (Negotiators: Jensen and Keller)
  - D. Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section 54956.9 (d)(4). One potential case.
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session commenced at 6:02 p.m. and ended at 6:31 p.m.

Due to a professional conflict, Director Lee recused herself from Item 3B and left the room during the discussion.

- 6) **6:30 p.m. Regular Meeting** – The regular meeting commenced at 6:32 p.m.

- 7) **Report on Return from Closed Session** – President Sorenson announced that the Board had nothing to report from Closed Session.
- 8) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Lee, the agenda was unanimously approved.
- 8.5) **Presentation** – Jared Boigon of TBWB Strategies announced that the public opinion poll had recently been completed. Dave Metz of Fairbank, Maslin, Maullin, Metz & Associates reviewed the poll results, which showed an overall positive opinion of the District, with the Board.
- 9) **Public Comments** – None
- 10) **Consent Items** – Upon motion by Director Dalessio, seconded by Director Moss, Items A-C; E and G-I were unanimously approved. After discussion and with the edit noted below, upon motion by Director Lee, seconded by Director Dalessio, Item D was unanimously approved. After discussion as noted below, upon motion by Director Dalessio, seconded by Director Dresslar Moss, Item F was unanimously approved.
- A. Approval of June 1, 2015 Minutes (*S. Parker*)
  - B. Approval of Summary of Payments (*K. McCullough*)
  - C. Approval of Request for Bids Packet for Palo Corona Regional Park Parking Facility Project (*T. Jensen*)
  - D. Acceptance of 2015 National Oceanic and Atmospheric Administration, California Bay Watershed Education and Training Grant and Development of Memorandum of Understanding with the Pacific Grove Museum of Natural History (*J. Nelson*)
    - *Under the Purpose and Scope of the MOU, language shall be changed to read, “Student and teacher-related programs will be delivered **substantially** on MPRPD properties.”*
  - E. Approval of Resolution #2015-11, Authorizing Amendments to the Fiscal Year 2015-16 Budget (*S. Parker*)
  - F. Approval of Contract Agreement with University Corporation at Monterey Bay for Restoration and Community Conservation Outreach Services in Marina for Marina Dunes Preserve (*T. Jensen*)
    - *There was discussion about insurance requirements.*
  - G. Approval to Extend Agreement with TBWB Strategies for Phase I of Professional Consultant Services Related to Replacement of Benefit Assessment Funding (*R. Payan*)
  - H. Approval to Submit National Park Service (NPS) Rivers, Trails, and Conservation Assistance Program Grant Application (*J. Nelson*)
  - I. Approval of Contract with TBWB Strategies for Phase II of Professional Consultant Services Related to Replacement of Benefit Assessment Funding (*R. Payan*)
- 11) **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) *The Strategic Planning special meeting originally set for July 16 will need to be rescheduled. (S. Parker) – ORAL REPORT*

**B. Environmental Education/Community Outreach**

- 1) Community Outreach Events July-August 2015 (*J. Nelson*)
- 2) 16<sup>th</sup> Annual Wildflower Show Summary (*J. Nelson*)

**C. Operations and Maintenance**

- 1) No Report

**D. Planning and Conservation**

- 1) No Report

**12) Adjournment** – The meeting was adjourned at 7:44 p.m.

*Shuran Parker*

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Shuran Parker, Recording Secretary