

**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

**June 6, 2016**  
**Monday, 6:00 p.m.**

**MINUTES**

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:05 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.  
  
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 6:05 and ended at 6:23 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** – President Sorenson announced that no reportable action was taken in Closed Session.
- 8) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Pofahl, the Board unanimously voted to approve the agenda.
- 9) **Public Comments** – None
- 10) **Consent Items**
  - A. Approval of May 2, 2016 Minutes (*S. Parker*)

Upon motion by Director Lee, seconded by Director Pofahl, by a vote of 4-0-1, the Board approved Item 10-A.

Ayes: Directors Lee; Pofahl; Anderson and Sorenson  
Noes: None  
Abstentions: Director Dalessio (abstained due to absence from May 2, 2016 meeting)

- B. Approval of Summary of Payments (*K. McCullough*)
- C. Approval of Resolution #2016-09, Authorizing a State Habitat Conservation Fund Grant Application (*T. Jensen*)

Upon motion by Director Lee, seconded by Director Dalessio, the Board voted unanimously to approve Items 10-B & C.

- D. Approval of Resolution #2016-10, Authorizing the Application for Grant Funds for the Environmental Enhancement and Mitigation Program (*R. Payan*)

Upon motion by Director Dalessio, seconded by Director Pofahl, the Board voted unanimously to approve Item 10-D.

- E. Approval of Resolution #2016-11, Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election (*S. Parker*)

Upon motion by Director Dalessio, seconded by Director Anderson, the Board voted unanimously to approve Item 10-E.

- F. Approval Term Extension for Design Workshop Contract for Palo Corona Regional Park General Development Plan Services (*T. Jensen*)
- G. Approval of Renewal for Turf Image Geospatial Contract for Geographical Information Systems (*T. Jensen*)

Upon motion by Director Lee, seconded by Director Dalessio, the Board voted unanimously to approve Items 10-F & G

- H. Approval of Term Extension for Whitson Engineers Contract for Palo Corona Regional Park Parking Lot Services (*T. Jensen*)

Upon motion by Director Pofahl, seconded by Director Lee, the Board voted unanimously to approve Item 10-H.

- I. Approval of Term Extension for Nancy Isakson Contract for Cachagua Community Park Water System Services (*T. Jensen*)

After staff clarification that the term extension would not affect the contract award amount, upon motion by Director Dalessio, seconded by Director Pofahl, the Board voted unanimously to approve Item 10-I.

J. Approval of Legal Services Agreement with the County Counsel's Office of Monterey County, CA (*K. McCullough*)

Upon motion by Director Lee, seconded by Director Dalessio, the Board voted unanimously to approve Item 10-J.

**11) Public Hearing** – Review of the Parks, Open Space and Coastal Preservation District and Approval of Resolution #2016-12, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessments for Fiscal Year 2016-17 for the Parks, Open Space and Coastal Preservation District (*S. Parker*)

President Sorenson opened the public hearing for comments and there being none, closed the public hearing.

Upon motion by Director Dalessio, seconded by Director Lee, the Board voted unanimously to approve Resolution #2016-12, thereby approving the engineer's report, confirming the diagram and assessment and ordering levy of assessments for fiscal year 2016-17.

**12) Division Reports** – All division reports are informational only and may be written or oral.

**A. Administration**

- 1) Monthly Financial Report (*K. McCullough*)
- 2) Special District Leadership Foundation District Transparency Certificate of Excellence (*K. McCullough*)

**B. Environmental Education/Community Outreach**

- 1) Wildflower Update (*J. Nelson*) – *ORAL REPORT*

**C. Operations and Maintenance**

- 1) Operations & Maintenance Division Update (*C. Camarillo*)

**D. Planning and Conservation**

- 1) No Report

**13) Adjournment** – The meeting was adjourned at 7:23 p.m., after President Sorenson announced that the July 11, 2016 meeting was canceled and would be replaced by a special meeting on June 27, 2016.

*Shuran Parker*

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Shuran Parker, Recording Secretary