

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**)

Monterey Peninsula Regional Park District
60 Garden Court, Suite 325
Monterey, California

September 12, 2016
Monday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:04 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/Lem/Fischer)
 - B. Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section 54956.9(d)(1) *Successor Agency to the Redevelopment Agency for the County of Monterey v. Cohen, et al*, Sacramento County Superior Court Case No. 34-2016-80002403
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:06 and ended at 6:33, then resumed at 7:44 before finally adjourning at 8:28 p.m.

Due to a professional conflict, Legal Counsel Michael Whilden recused himself and left the room during discussions on Item 3-B. The Board was advised on Item 3-B by the Legal Counsel of Devon Lincoln and Thomas Manniello.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:34 p.m.

- 7) **Report on Return from Closed Session** – 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 Lee, seconded by Director Pofahl, the agenda was unanimously approved.
- 9) **Public Comments** – Peter Baird criticized the Board for the compensation and oversight of a former MPRPD General Manager and announced that while he supports the proposed Community Facilities District ballot measure, he disagrees with the inflation escalator and lack of a sunset clause.

10) Consent Items

- A. Approval of June 27, 2016 Minutes (*S. Parker*)
- B. Approval of July 8, 2016 Minutes (*S. Parker*)
- C. Approval of Summary of Payments – June, July, August (*K. McCullough*)
- D. Quarterly Investment Report (*K. McCullough*)

Upon motion by Director Lee, seconded by Director Pofahl, Items 10-A, B, C & D were unanimously approved.

- E. Approval of Master Taxing Entity Agreement with City of Seaside (*S. Parker*)

Legal Counsel Michael Whilden answered Director questions about the agreement.

Upon motion by Director Dalessio, seconded by Director Pofahl, Item 10-E was unanimously approved.

- F. Approval of Term Amendment to Contract with Richard Arnold for Smith's Blue Butterfly Monitoring at Palo Corona Regional Park (*T. Jensen*)

Director Dalessio recommended that MPRPD staff receive the necessary certification to perform the services provided by third party contractors.

Upon motion by Director Dalessio, seconded by Director Lee, Item 10-F was unanimously approved.

- G. Approval of Solicitation for Bid for Flint Cabin Demolition at Palo Corona Regional Park (*T. Jensen*)

Staff answered Director questions about the cabin.

Upon motion by Director Lee, seconded by Director Anderson, Item 10-G was unanimously approved.

- H. Approval of Acquisition of Los Compadres Property at San Clemente Open Space (*T. Jensen*)
- I. Acceptance of FY 2016 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*)
- J. Approval of Resolution #2016-18, Authorizing Amendments to Fiscal Year 2016-17 Budget (*S. Parker*)

Upon motion by Director Lee, seconded by Director Pofahl, Items 10-H, I & J were unanimously approved.

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 – May (*K. McCullough*)
- 2) Monthly Financial Report – June (*K. McCullough*)
- 3) Monthly Financial Report – July (*K. McCullough*)
- 4) Interpreting Local Government Financial Statements (*K. McCullough*)
- 5) Other Post Employment Benefits Prefunding Plan Progress (*K. McCullough*)

B. Environmental Education/Community Outreach

- 1) No Report

C. Operations and Maintenance

- 1) Soberanes Fire Update (*C. Camarillo & T. Jensen*) – ORAL REPORT

D. Planning and Conservation

- 1) No Report

12) Adjournment – The meeting was adjourned at 8:29 p.m.

Shuran Parker

 Shuran Parker, Recording Secretary