Meeting Participation

Members of the public may participate in the Board meeting in three ways:

A. **You may attend the meeting in person; or**
B. **You may participate through Zoom by Computer Audio at: https://us02web.zoom.us/j/83295497993; or**
C. **You may participate on Zoom by Telephone by calling any of the numbers below:**
   (669) 900-6833
   (253) 215-8782
   (346) 248-7799
   (312) 626-6799
   (929) 205-6099
   (301) 715-8592

Enter this Meeting ID number: 832-9549-7993 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you. You will then enter the meeting as an attendee and your line will be muted.

D. **If you do not want to attend the meeting but wish to make a general public comment, or comment on a specific agenda item, you may submit your comment via email by 5:00 p.m. on the Monday prior to the meeting to the Clerk of the Board at clerk@mprpd.org. In the email Subject Line, please indicate the agenda item number (i.e., Item 6-A), or Public Comment, if you have a comment about an item not on the agenda. Your comment will be placed into the record at the Board meeting.**

E. **When the Board President calls for public comments, if joined by Computer Audio, please click "Raise Hand". If joined by Telephone, please push *9 on your keypad. The Board Clerk will unmute your line and call either your name or the last four digits of your telephone number, allowing you to speak. After making your comment, you will be again muted.**

Public comments will be limited to 3 minutes per speaker. The Board President will advise when your time is up.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE PRESIDING MEMBER.

MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS

Regular Meeting Agenda

Wednesday, December 2, 2026, 6:30 p.m.
Palo Corona Regional Park, Discovery Center,
4860 Carmel Valley Road, Carmel, California
Online: Zoom Remote Link

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1) **CALL TO ORDER**

2) **ROLL CALL**

3) **APPROVAL OF AGENDA**

4) **PUBLIC COMMENTS** *(The public may speak for a maximum of three minutes on any matter within the Board's jurisdiction that is not listed on the agenda. Please complete a speaker form and give it to the Board Clerk.)*

5) **CONSENT ITEMS** *(Items on the Consent Calendar are routine and for which a staff recommendation has been prepared. There is no discussion of these items prior to the Board vote and items will be acted on in one motion, unless a member of the Board, staff, or public requests individual consideration. Motions in favor of adoption of the Consent Calendar are deemed to include a motion to waive the reading of any ordinance or resolution on the Consent Calendar. Public speakers are limited to three minutes.)*
   - **A.** **Approval of November 2, 2026 Monuments, Art and Exhibits Committee Meeting Action Minutes** *(S. Parker)*
   - **B.** **Approval of November 4, 2026 Regular Meeting Action Minutes** *(S. Parker)*
   - **C.** **Approval of Summary of Payments** *(A. Rodriguez)*
   - **D.** **Approval of Amendment with TOPO Collective** *(J. Smith)*
   - **E.** **Approval of Drug- and Alcohol-Free Workplace Policy** *(S. Parker)*
   - **F.** **Approval to Send Letter of Support to Monterey County Board of Supervisors for ParkIT!** *(E. Morgan)*

6) **DISCUSSION/ACTION ITEM** *(Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. Public speakers are limited to three minutes.)*
Review and Approval to Award Locke-Paddon Wetland Community Park Wetland and Upland Planning Contracts *(E. Morgan)*

7) **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. No formal Board action will be taken. Public speakers are limited to three minutes.)*
   - **A. Monthly Financial Report** *(A. Rodriguez)*
   - **B. Mid-Month Staff Report** *(E. Morgan)*
   - **C. Rancho Cañada Floodplain Restoration Phase 2 Construction Progress Report** *(J. Smith)*

8) **IDENTIFICATION OF CLOSED SESSION ITEMS** *(Part or all a meeting may be closed to the public under special conditions. The Board may only consider matters covered in the agenda descriptions.)*
   - **A. Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code Section 54956.9, Paragraph (2), Subdivision (d). Two potential cases.**
   - **B. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 (District Representatives: Morgan and Johnson)**

9) **PUBLIC COMMENT ON CLOSED SESSION** *(The public may speak for a maximum of three minutes on any Closed Session item. Please complete a speaker form and give it to the Board Clerk.)*

10) **ADJOURN TO CLOSED SESSION**

11) **REPORT ON RETURN FROM CLOSED SESSION**

12) **ADJOURNMENT**

Agenda packets, with the exception of Closed Session and non-approved items are available at the Administration Office. Agendas are available at the Garland Park Visitor Center and Big Sur, Carmel, Carmel Valley, CSUMB, Marina, Monterey, Pacific Grove, and Seaside Public Libraries. Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public inspection at the Administration Office during normal business hours. The Agendas and Agenda packets may also be viewed on the District website at www.mprpd.org.

AMERICANS WITH DISABILITIES ACT (ADA) NOTICE: If you believe you possess any disability that would require special accommodation in order to attend and participate in this meeting, please contact the Board Clerk at (831) 372-3196 at least 48 hours prior to the scheduled meeting.