

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



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

**May 4, 2015**  
**Monday, 6:00 p.m.**

**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**)

**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; Pofahl and Sorenson (Lee arrived after roll call)  
ABSENT: None
- 3) **Identification of Closed Session Items** – President Sorenson announced that the Board would be convening to Closed Session for Items 3A-B and welcomed public comment.
  - A. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 417-251-001 (Negotiators: Jensen and Keller)
  - B. Conference with Legal Counsel – Potential 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., recessed at 6:37 p.m., then reconvened at 8:08 p.m. and ended at 8:31 p.m.
- 6) **6:30 p.m. Regular Meeting** – The regular meeting commenced at 6:38 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.
- 9) **Public Comments** – Tim Jensen read an email from Joyce Stevens in support of naming a significant part of the District after the late Sean Flavin.

**10) Consent Items** – After discussion and revision as noted below, and upon motion by Director Dalessio, seconded by Director Dresslar Moss, all consent items were unanimously approved.

- A. Approval of April 6, 2015 Minutes (S. Parker)
- B. Approval of Summary of Payments (K. McCullough)
- C. Quarterly Investment Report (K. McCullough)
- D. Approval of Proposal for Preparation of FY2014-15 Annual Financial Report (Agency Audit) (K. McCullough)
- E. Approval of Resolution #2015-07, Resolution of Intent to Levy Assessments for Fiscal Year 2015-16, Preliminarily Approving the Engineer's Report and Providing Notice of Hearing of the Monterey Peninsula Regional Park District's Parks, Open Space and Coastal Preservation District and Approval of Resolution #2015-08, Resolution Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges (R. Payan)
- F. Approval of Request for Bid Proposals for Acquisition of Utility Vehicle (C. Camarillo)
- G. Approval to Amend Contract with TBWB Strategies to Include Public Opinion Polling Services (R. Payan)
- H. Approval of Receipt of Assessment District Citizens Oversight Committee Annual Report (S. Parker)
- I. Approval of Proposal from Cal-Line Equipment for Purchase of a Disc-style Hand-fed Brush Chipper (C. Camarillo)

**11) Discussion/Action Item** – Jared Boigon of TBWB Strategies reported on preliminary findings of replacing Benefit Assessment funding and recommended that the District pursue a Community Facilities District (CFD).

Upon motion by Director Pofahl, seconded by Director Lee, the Board unanimously approved moving forward with the CFD. Staff will report back on whether a sunset clause will be required and if a Consumer Price Index (CPI) may be applied with a CFD.

**12) 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) Strategic Plan (R. Payan)
- B. **Environmental Education/Community Outreach**
  - 1) Garland Ranch Regional Park's 16<sup>th</sup> Annual Summer Wildflower Show Plans (J. Nelson)
  - 2) 2015 Earth Day Locke-Paddon Wetland Community Park (J. Nelson)
- C. **Operations and Maintenance**
  - 1) Report – None
- D. **Planning and Conservation**
  - 1) Report – None

**13) Adjournment** – The meeting was adjourned at 8:31 p.m.

*Shuran Parker*

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Shuran Parker, Recording Secretary

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