

**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

**January 5, 2015**  
**Monday, 6:30 p.m.**

**BOARD OF DIRECTORS**

**Kelly Sorenson** - 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) **7:00 p.m. Call to Order** – The meeting was called to order at 7:04 p.m.
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Dalessio, Dresslar Moss, Lee, Pofahl and Sorenson  
ABSENT: None
- 3) **Appointment of Ward 5 Candidate and Oath of Office** – Upon motion by Director Dresslar Moss, seconded by Director Sorenson, Item 3-A was unanimously approved. Directors Dalessio, Lee and Pofahl were sworn in by the Board Clerk under Item 3-B.
  - A. Approval of Resolution #2015-01, Approving the Canvass of the November 4, 2014 General Election and Declaring Official Results of Said Election
  - B. Oath of Office Administered to Directors Dalessio, Lee and Pofahl by Shuran Parker, Board Clerk
- 4) **Approval of Agenda** – Upon motion by Director Dresslar Moss, seconded by Director Dalessio, the agenda was unanimously approved.
- 5) **Public Comments** – None
- 6) **Consent Items** – Upon motion by Director Dresslar Moss, seconded by Director Sorenson, Items 6-B, D, E and F were unanimously approved. Item 6-A was pulled by Director Lee as indicated below and will be brought back at a future meeting. Item 6-C was pulled by Director Sorenson as noted below and will be brought back at a future meeting. Item 6-G was pulled for discussion by Director Lee as noted below and after motion by Director Lee, seconded by Director Dresslar Moss, was unanimously approved.
  - A. Approval of December 1, 2014 Minutes (S. Parker)
    - *The Board Clerk will consult the meeting recording to determine whether the motion made for Item 10-J was that “The property will be renamed in whole or in ‘substantial’*

*part, the Joyce Stevens Monterey Pine Forest Preserve”, and if so the minutes will be corrected accordingly.*

- B. Approval of Summary of Payments *(K. McCullough)*
- C. Approval of Report of Certified Public Accountants and Financial Statements for Fiscal Year Ended June 30, 2014 *(K. McCullough)*
  - *Director Sorenson asked that minor modifications be made to the Financial Statements, separating assessment district revenue from property tax revenue and explaining the purpose for assessment district revenue.*
- D. Approval of Request for Qualifications for Historic Cooper Barn Architectural Restoration Design and Specifications Planset Services *(T. Jensen)*
- E. Ratify Amendment Number 1 to Tolling Agreement Dated June 16, 2014 Between MPRPD and Diana Fish Concerning Palo Corona Regional Park Parking Area Project *(R. Payan)*
- F. Approval to Amend Contract with SCI Consulting Group for Assessment Engineering and Professional Consulting Services for the Parks, Open Space and Coastal Preservation Assessment District *(R. Payan)*
- G. Approval of Contract with TBWB Strategies for Professional Consultant Services Related to Potential Benefit Assessment Renewal *(R. Payan)*
  - *The contract will be revised to \$35,000 plus no more than \$3,500 for out-of-pocket expenses without prior written approval by the General Manager.*

**7) Discussion Item** – The Board selected officers and assigned committee memberships for 2015 as noted below.

- President: Kelly Sorenson
- Vice President: Christine Dresslar Moss
- Secretary/Treasurer: Katie Pofahl
- Finance and Personnel Committees: Kathleen Lee and Kelly Sorenson
- Community Outreach: John Dalessio and Christine Dresslar Moss
- Real Property/Land Use & Management: John Dalessio and Kelly Sorenson
- Oversight Board to the Successor Agency for the City of Marina: Kathleen Lee
- Oversight Board to the Successor Agency for the City of Monterey: Katie Pofahl
- Special Districts Association Monterey County representative: John Dalessio

Additionally, Gaely Jablonski, Ron Pasquinelli and Bill Wojtkowski were reappointed to another term on the Assessment District Citizen's Oversight Committee and Steve Dennis was appointed to serve his first term.

Steve Dennis asked whether a member of the public could participate on a Board standing committee. Legal Counsel Michael Whilden indicated that he would look into the question and follow-up with a response.

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

**A. Administration**

- 1) Monthly Financial Report *(K. McCullough)*
- 2) *Free Ethics Training Available Through the California Special Districts Association - Oral Report (S. Parker)*

**B. Environmental Education/Community Outreach**

- 1) No Report

**C. Operations and Maintenance**

- 1) O & M Update – Oral Report (*C. Camarillo*)

**D. Planning and Conservation**

- 1) No Report

**9) Future Agenda Items**

**A. Future Agenda Items**

- 1) Strategic Plan Board Study Session [Lee]
- 2) Benefit Assessment Public Engagement [Lee]
- 3) Establishing a Citizen’s Advisory Committee Focusing on the Rancho Aguajito Property [Lee]

Mary Dainton asked whether field trips for the public to tour the Rancho Aguajito property would be held. General Manager Payan advised that tours will be scheduled and announced.

**B. *Items on Request***

- 1) *Starting an MPRPD Foundation [Dalessio]*
- 2) *Analysis of LGO Catalog: Offering All Free Programs and Exploring Causes for Decreased Participation [Dalessio and Lee]*

**10) Adjournment** – The meeting was adjourned at 8:28 p.m.

*Shuran Parker*

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Shuran Parker, Recording Secretary