

# MONTEREY PENINSULA REGIONAL PARK DISTRICT



## 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**)  
**Monta Potter** - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

**Palo Corona Regional Park, Merienda Room  
4860 Carmel Valley Road  
Carmel, California**

**July 10, 2019  
Wednesday, 6:00 p.m.**

## MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:04
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Pofahl; Potter and Sorenson  
ABSENT: Director Anderson and Lee
- 3) **Identification of Closed Session Items** – President Sorenson identified the Closed Session item and welcomed public comment.
  - A. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 015-162-044, 015-162-046 and others (Negotiators: Payan and Zaruka)
  - B. 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 6:24
- 6) **6:30 p.m. Regular Meeting** – The regular meeting resumed at 6:25.
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken.
- 8) **Approval of Agenda** – Upon motion by Director Pofahl, seconded by Director Potter, the agenda was unanimously approved.
- 9) **Public Comments** – Don Gruber expressed his concerns about the proposed FORTAG trails and bike access near the Frog Pond and encouraged the Board to look into and recommend alternatives.

Michele Cry asked the Board to prioritize its efforts towards Laguna Grande Regional Park (Laguna Grande).

Kathie Buaya also expressed concerns about homeless inhabitants at Laguna Grande.

Stephen Cry advised the Board that Seaside City Council is considering changing its ordinances, to allow for camping on public land, specifically at Laguna Grande.

Director Katie Pofahl announced that she has resigned her seat on the District Board, effective July 31 and this would be her final meeting. She thanked fellow Board members and staff and commented on how meaningful her work with the agency has been.

**10) Consent Items** – Upon motion by Director Potter, seconded by Director Pofahl, the entire Consent Calendar was unanimously approved.

- A. Approval of June 12, 2019 Minutes (*S. Parker*)
- B. Approval of July 29, 2019 Minutes (*S. Parker*)
- C. Approval of Summary of Payments (*K. McCullough*)
- D. Approval of Legal Services Agreement with Lozano Smith Attorneys at Law (*K. McCullough*)

**11) Discussion/Action Item** – Upon motion by Director Pofahl, seconded by Director Potter, the Board unanimously approved the FY2019-20 Pay Schedule.

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

- A. **Administration**
  - 1) Monthly Financial Report (*K. McCullough*)
  - 2) Administration Update (*R. Payan*)
- B. **Environmental Education/Community Outreach** – No Report
- C. **Operations and Maintenance** – No Report

**13) Adjournment** – The meeting was adjourned at 6:58

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Shuran Parker, Recording Secretary