

**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**)

**Oldemeyer Center, Blackhorse Room**  
986 Hilby Avenue  
Seaside, California

**March 8, 2017**  
**Wednesday, 6:00 p.m.**

**MINUTES**

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:06 p.m.
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Anderson Lee and Sorenson  
ABSENT: Dalessio and Pofahl
- 3) **Identification of Closed Session Items** – President Sorenson identified the Closed Session Items, announced that Item 3-C was being tabled, 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. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 103-071-013; 103-181-003; 259-091-007; 015-163-005, 006 & 007 and 015-441-003 (Negotiators: Payan and Holm)
  - C. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2). One potential case.
  - D. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). One potential case.
- 4) **Public Comment on Closed Session Item** – Board Clerk Shuran Parker distributed a letter provided by The Monterey Pine Forest Watch, related to Item 3-B.
- 5) **Adjourn to Closed Session** – Closed Session began at 6:07 and ended at 6:33 p.m.

Due to a professional conflict, Legal Counsel Michael Whilden recused himself and left the room during discussions on Item 3-B.

- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:35 p.m.
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable was taken in.
- 8) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Anderson, the agenda was unanimously approved.
- 9) **Presentation** – Melanie Beretti of the Monterey County Resource Management Agency and Sarah Hardgrave of the Big Sur Land Trust gave the Board an update on the Carmel River Floodplain Restoration and Environmental Enhancement project.
- 10) **Public Comments** – None
- 11) **Consent Items** – Upon motion by Director Lee, seconded by Director Anderson, Items 11-A, B, C, D and F were unanimously approved. Item 11-E was pulled for discussion and proposed modification by staff. After discussion and amendment as noted below, and upon motion by Director Anderson, seconded by Director Lee, Item 11-E was unanimously approved.
- A. Approval of February 8, 2017 Minutes (*S. Parker*)
  - B. Approval of Summary of Payments (*K. McCullough*)
  - C. Approval of Resolution #2017-02, Directing Preparation of the Engineer’s Report for the Parks, Open Space and Coastal Preservation Assessment District for Fiscal Year 2017-18 (*R. Payan*)
  - D. Approval of Amendment to Contract with Whitson Engineers (*T. Jensen*)
  - E. Approval of Amendment to Contract with Turf Image Geospatial (*T. Jensen*)
    - *Tim Jensen announced that the report contained two errors, the account balance, which should be \$49,000 and the contract amendment amount should be \$15,000.*
  - F. Acceptance of Monterey Peninsula Water Management District Grant for Garland Ranch Regional Park Native Plant Demonstration Garden and Arboretum Interpretive Signage Project (*J. Nelson*)
- 12) **Discussion/Action Items**
- A. Shuran Parker reviewed the Fiscal Year 2016-17 Budget at mid-year and projected year-end estimates.
  - B. Shuran Parker reviewed the recommended Fiscal Year 2016-17 adjustments. Upon motion by Director Anderson, seconded by Director Lee, Resolution #2017-03 was unanimously approved, authorizing the recommended adjustments to the Fiscal Year 2016-17 Budget.
- 13) **Division Reports** – All Division Reports are informational only and may be written or oral.
- A. **Administration**
    - 1) Monthly Financial Report (*K. McCullough*)
    - 2) *Reminder of Required Board Ethics and Harassment Prevention Training (S. Parker) – ORAL REPORT*
  - B. **Environmental Education/Community Outreach**

- 1) No Report
- C. **Operations and Maintenance**
  - 1) No Report
- D. **Planning and Conservation**
  - 1) No Report

**14) Adjournment** – The meeting was adjourned at 7:56 p.m.

  
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Shuran Parker, Recording Secretary