

**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

**March 7, 2016**  
**Monday, 6:00 p.m.**

**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**)

**MINUTES**

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:03 p.m.
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Anderson; Dalessio; Lee; Pofahl and Sorenson  
ABSENT: None
- 3) **Identification of Closed Session Items** – President Sorenson identified the Closed Session Items and welcomed public comment.
  - A. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9 (d)(2) One potential case.
  - B. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9 (d)(2) One potential case.
  - C. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 417-251-001 (Negotiators: Jensen and Keller)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:03 and ended at 6:32 p.m.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:34 p.m.
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken in Closed Session.
- 8) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Pofahl, the agenda was unanimously approved.

9) **Public Comments** Warren Poitras announced that he was running for a seat on the Local Agency Formation Commission board and asked the MPRPD Board for its vote.

10) **Presentation** – Emma Richardson, Tom Barkley and Kathy Biala gave a presentation on their findings related to conservation of the Western Snowy Plover and recommended that MPRPD adopt a “no dog policy” at Marina Dunes Preserve.

11) **Consent Items** – Upon motion by Director Dalessio, seconded by Director Pofahl, Items 11A-D were unanimously approved. After discussion and upon motion by Director Lee, seconded by Director Anderson, Item 11E was unanimously approved.

A. Approval of February 1, 2016 Minutes (*S. Parker*)

B. Approval of Summary of Payments (*K. McCullough*)

C. Approval of Resolution #2016-01, Directing Preparation of the Engineer’s Report for the Parks, Open Space and Coastal Preservation Assessment District for Fiscal Year 2016-17 (*R. Payan*)

D. Approval of Certificate of Acceptance, APN 101-091-016 (*T. Jensen*)

E. Approval of 2-Year PhD Internship for Continued California Red-Legged Frog and California Tiger Salamander Monitoring at Palo Corona Regional Park (*T. Jensen*)

- *Director Dalessio asked staff to look into the feasibility of attaining the required monitoring permit to conduct these services in-house.*

12) **Discussion/Action Items** – After discussion and upon motion by Director Anderson, seconded by Director Pofahl, Item 12A was unanimously approved. After discussion and upon motion by Director Pofahl, seconded by Director Anderson, Item 12C was unanimously approved.

A. Consideration of Hardship Request from Seaside Pacchetti Dog Park Committee to Provide Payment of Grant Funds in Advance of Actual Expenditures – Becky Stofer and Robert Constant spoke to their request for advanced funding for the community grant project.

Mary Dainton, a member of MPRPD’s Assessment District Citizen’s Oversight Committee encouraged Board approval of the request to provide advanced payment of the grant award and asked the Board to consider amending the grant guidelines to allow this type of advanced payment for small organizations.

B. Fiscal Year 2015-16 Mid-Year Budget Review – Shuran Parker gave the Board an overview of the MPRPD budget at mid-year and the anticipated status at year-end.

C. Approval of Resolution #2016-03, Authorizing Amendments to the Fiscal Year 2015-16 Budget (*S. Parker*)

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

1) Monthly Financial Report (*K. McCullough*)

B. **Environmental Education/Community Outreach**

1) 2016 Pacific Grove Good Old Days (*D. Wyatt*)

2) Reminder of Volunteer Appreciation Event, March 12, 2016 (*J. Nelson*) – **ORAL REPORT**

**C. Operations and Maintenance**

1) Operations and Maintenance Division Update (*C. Camarillo*)

**D. Planning and Conservation**

1) Report - None

**14) Adjournment** – The meeting was adjourned at 7:44 p.m.

*Shuran Parker*

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Shuran Parker, Recording Secretary