

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**)
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**)

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

March 2, 2015
Monday, 6:30 p.m.

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 Pofahl; Dresslar Moss; Sorenson & Lee (Lee arrived after roll call)
ABSENT: Director Dalessio
- 3) **Identification of Closed Session Items** – President Sorenson announced that the Board would be convening to Closed Session for Items 3A-D 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. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 015-021-005 (Negotiators: Payan/Jensen and Howe)
– *Director Lee recused herself from this item and left the room during the discussion.*
 - C. 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/Jensen and Chiulos)
– *Director Lee recused herself from this item and left the room during the discussion.*
 - D. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9 (d)(2). One potential case.
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session commenced at 6:04 p.m. and ended at 6:34 p.m.
- 6) **6:30 p.m. Regular Meeting** – The regular meeting resumed at 6:37 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 Lee, seconded by Director Pofahl, the agenda was unanimously approved, and included moving Item 12C1 after Item 9.
- 9) **Public Comments** – Joyce Stevens thanked the Board for honoring her by naming the Rancho Aguajito property the Joyce Stevens Monterey Pine Forest Preserve.
- 10) **Consent Items** – Upon motion by Director Dresslar Moss, seconded by Director Lee, Items A-D; F and H-I were unanimously approved. After discussion as noted below and upon motion by Director Pofahl, seconded by Director Dresslar Moss, Item G was also unanimously approved. Item E was tabled by staff and will be brought back at a future meeting.
- A. Approval of February 2, 2015 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Resolution #2015-05, Directing Preparation of the Engineer's Report for the Parks, Open Space and Coastal Preservation District for Fiscal Year 2015-16 (*R. Payan*)
 - D. Approval of Board Meetings Policy (*S. Parker*)
 - E. ~~Approval of Revised Board Rules of Procedures~~ (*S. Parker*) – ITEM TABLED AT STAFF'S REQUEST
 - F. Approval of Request for Bid Proposals for Preparation of FY2014-15 Annual Financial Report (Agency Audit) (*K. McCullough*)
 - G. Approval of Request for Bid Proposals for Pond Habitat Enhancement Work at Palo Corona Regional Park (*T. Jensen*)
 - *Director Pofahl asked for clarification on whether the pond enhancement work was a requirement of the Safe Harbor Agreement, which Planning and Conservation Manager Tim Jensen confirmed.*
 - H. Approval of Revised Park Maintenance Aide and Ranger Job Descriptions and Authorization to Recruit for Temporary Positions (*S. Parker*)
 - I. Approval of Request for Proposals for the Acquisition of a Compact Track Loader/Mower (*C. Camarillo*)
- 11) **Discussion/Action Items** – After discussion as noted below and upon motion by Director Lee, seconded by Director Dresslar Moss, Items A and C were unanimously approved. No action was necessary for Item B.
- A. Approval of Contract with SCI Consulting Group for Professional Consultant Services Related to Potential Benefit Assessment Renewal (*R. Payan*)
 - B. Fiscal Year 2014-15 Mid-Year Budget Review (*S. Parker*)
 - C. Approval of Resolution #2015-06, Authorizing Amendments to the Fiscal Year 2014-15 Budget (*S. Parker*)
 - *Steve Dennis urged the Board to allocate some unused funds toward the Palo Corona Regional Park (PCRP) master planning and parking lot projects.*
 - *Director Lee's motion included direction to staff to provide a report on the planning for PCRP before the FY2015-16 budget.*

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) Public Resources and Ballot Measure Activities *(K. McCullough)*
- 3) Recognition Plaque from Ventana Wildlife Society *(R. Payan)*
- 4) Locke-Paddon Wetland Community Park Radio Tower Removal *(R. Payan)*

B. Environmental Education/Community Outreach

- 1) Let's Go Outdoors Program Restructure *(J. Nelson)*
 - *Mary Dainton commented on the upcoming changes to the Let's Go Outdoors (LGO) program*
 - *Directors Lee and Pofahl asked that EECO staff provide an update on the LGO program*
- 2) Environmental Education and Community Outreach Interpretive Master Planning Study Session *(J. Nelson)*

C. Operations and Maintenance

- 1) Operations and Maintenance Division Overview *(Ranger Staff)*

D. Planning and Conservation

- 1) No Report

13) Adjournment – The meeting was adjourned at 8:40 p.m.

Shuran Parker

Shuran Parker, Recording Secretary