

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**

**April 10, 2019
Wednesday, 6:00 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 Anderson; Lee; Pofahl; Potter and Sorenson
ABSENT: None
- 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. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 203-011-001, 203-011-019, 2013-011-008 (Negotiators: Payan and Moriarty/Sutton/Lem/Grace and others)
 - C. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 011-371-006, 011-381-002 and others (Negotiators: Payan and Uslar/Cole/McClure/Malin and others)
 - D. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 015-162-016, 015-162-048 and others (Negotiators: Payan and Williams/Stemple and others)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:03, recessed at 6:28, resumed at 8:23, then adjourned at 8:55.
- 6) **6:30 p.m. Regular Meeting** – The regular meeting resumed at 6:32, recessed at 8:19, then resumed at 8:56.

- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken.
- 8) **Approval of Agenda** – Due to the Governor’s recent Executive Order N-05-19, and required efforts to reduce the threat of catastrophic wildfire, Supervising Ranger Caine Camarillo asked the Board to add two emergency Cooperative Agreements/Licenses to the CAL FIRE Fuel Reduction Item.

The Board made a finding that there was a need to take immediate action on these items, which came to the attention of the Board after the agenda was posted, and upon motion by Director Pofahl, seconded by Director Lee, unanimously agreed to add to the agenda two additional Cooperative Agreements/Licenses with CAL FIRE for fuel reduction work at the District’s Cachagua Community Park and Mill Creek Redwood Preserve.

The Board also modified the order of items, switching Items 12-A and 12-C.

9) **Presentations**

- A. National Park Service (NPS) Rivers, Trails, and Conservation Assistance Program Palo Corona Regional Park Discovery Center Interpretive Plan (*J. Nelson*)
 - MaLisa Martin of the National Park Service reviewed the work she and District staff have done and continue do on the Palo Corona Regional Park Discovery Center Interpretive Plan.
- B. Let’s Go Outdoors! Mobile App by Alexis Garcia (*J. Nelson*)
 - Brandt Bates and Alexis Garcia of Turf Image Geospatial Consulting demonstrated the beta version of the new District mobile app.

10) **Public Comments** – Jeff Taylor, a neighboring landowner to Palo Corona Regional Park announced that he would be willing to graze cattle to the newest section of the park and also asked the Board to consider equestrian use at the park.

11) **Consent Calendar** – After discussion as noted below and upon motion by Director Lee, seconded by Director Anderson, the entire Consent Calendar was unanimously approved.

- A. Approval of March 13, 2019 Minutes (*S. Parker*)
- B. Approval of Summary of Payments (*K. McCullough*)
- C. Approval to Dispose of Surplus Assets (*K. McCullough*)
 - Nicholas de Paolo asked if the Board would consider giving unwanted property to a not-for-profit organization. President Sorenson responded that the District has a process for disposing of surplus property and cannot simply give it away to other organizations.

12) **Discussion/Action Items**

- C. Consider Approval of Professional Services Agreement with Ten Over Studios for Design Services and Construction Contract Administration of Rancho Canada Unit Operational Maintenance Building, CalFire Emergency Staging Area, and Other Site Improvements (*K. McCullough*)

- After discussion an upon motion by Director Lee, seconded by Director Pofahl, Item 12-C was unanimously approved.

B. Consider Approval of Request for Bids (RFB) for Grading and Compacting Cachagua Community Park Sport Field (*K. McCullough*)

- After discussion an upon motion by Director Pofahl, seconded by Director Potter, Item 12-B was unanimously approved.

A. Consider Approval of Cooperative Agreement/License with CAL FIRE for Roadside Fuel Reduction and Maintenance at Palo Corona Regional Park (*C. Camarillo*)

- CAL FIRE Forester Jonathan Pangburn answered Board questions and discussed the Governor's recent executive order and plans to reduce fuels within and around District properties, with the goal to prevent catastrophic wildfire events.

- After discussion an upon motion by Director Potter, seconded by Director Lee, Item 12-A was unanimously approved.

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

A. **Administration**

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

2) Reimbursement Report (*K. McCullough*)

3) Administration Update (*R. Payan*)

B. **Environmental Education/Community Outreach**

1) Environmental Education/Community Outreach Update (*J. Nelson*)

C. **Operations and Maintenance**

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

14) Adjournment – The meeting was adjourned at 8:56.

Shuran Parker, Recording Secretary