

MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS

Personnel Committee Meeting Agenda (Members: Kathleen Lee and Monta Potter)

Date: Monday, April 20, 2026; Time: 9:00 a.m.

Location: Palo Corona Regional Park, Conference Room
4860 Carmel Valley Road, Carmel, California

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) **DISCUSSION ITEM** (*Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. Public speakers are limited to three minutes.*)
 - A. Consideration of New Employee Classification (E. Morgan)
- 5) **PUBLIC COMMENT ON CLOSED SESSION** (The public may speak for a maximum of three minutes on any Closed Session item. Please complete a speaker form and give it to the Board Clerk.)
- 6) **ADJOURN TO CLOSED SESSION**
- 7) **IDENTIFICATION OF CLOSED SESSION ITEMS** (*Part or all a meeting may be closed to the public under special conditions. The Board Committee may only consider matters covered in the agenda descriptions.*)
 - A. **Conference with Labor Negotiators Pursuant to Government Code section 54957.6. Agency designated representatives: Che Johnson, Eric Morgan. Employee organization: Operative Engineers Local 3.**
 - B. **Significant Exposure to Litigation Pursuant to paragraph (2) of subdivision (d) of section 54956.9: one potential case.**

Agenda packets, with the exception of Closed Session and non-approved items are available at the Administration Office. Agendas are available at the Garland Park Visitor Center and Big Sur, Carmel, Carmel Valley, CSUMB, Marina, Monterey, Pacific Grove, and Seaside Public Libraries. Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public inspection at the Administration Office during normal business hours. The Agendas and Agenda packets may also be viewed on the District website at www.mprpd.org.

AMERICANS WITH DISABILITIES ACT (ADA) NOTICE: If you believe you possess any disability that would require special accommodation in order to attend and participate in this

meeting, please contact the Board Clerk at (831) 372-3196 at least 48 hours prior to the scheduled meeting.