

**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**)

**Monterey Peninsula Regional Park District**  
**650 Canyon Del Rey Road**  
**Del Rey Oaks, California**

**December 5, 2016**  
**Monday, 6:00 p.m.**

**MINUTES**

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:08 p.m.
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Anderson, Dalessio, Pofahl (Sorenson arrived after roll call)  
ABSENT: Director Lee
- 3) **Identification of Closed Session Items** – Vice President Pofahl 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 – 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/Moriarty/Fischer).
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:08 and ended at 6:31, then resumed at 8:47, before finally adjourning at 9:09 p.m.
- 6) **6:30 p.m. Regular Meeting** – The regular meeting resumed at 6:32 p.m.
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken and that Closed Session would resume after the Regular Meeting.

- 8) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Pofahl, the agenda was unanimously approved.
- 9) **Public Comments** – Anna Munoz of Los Arboles Middle School spoke about how the school used grant funds awarded for Fiscal Year 2015-16 and thanked the Board for its support.

John Dalessio thanked Kelly Sorenson for his service as Board President and for his work on the Community Facilities District campaign.

**10) Presentations**

- A. General Manager Rafael Payan recognized Gaely Jablonski, Ron Pasquinelli and Bill Wojtkowski *in absentia* for their service on the Assessment District Citizens Oversight Committee (ADCOC).
- B. Kelly Sorenson was honored with a plaque as 2016 Board President.
- C. Environmental Education Supervisor Jackie Nelson was recognized for ten years of service with MPRPD.

Mary Dainton also recognized the work done by her fellow and outgoing members of the ADCOC and also congratulated Jackie Nelson on her years of service award.

- D. General Manager Rafael Payan announced that the County of Monterey recognized MPRPD with a certificate for its participation in the Big Sur Multi-Agency Advisory Council.
- E. Nitin Patel of White Nelson Diehl Evans, LLP reviewed the Draft Audit Report of the MPRPD Fiscal Year 2015-16 Financial Statements, responded to questions, and announced that they formed an Unmodified Opinion of said Statements.

**11) Consent Items** – Upon motion by Director Dalessio, seconded by Director Pofahl, all consent items were unanimously approved.

- A. Approval of November 7, 2016 Minutes (*S. Parker*)
- B. Approval of November 19, 2016 Minutes (*S. Parker*)
- C. Approval of Summary of Payments (*K. McCullough*)

**12) Discussion/Action Item** – Approval of Awards for FY2016-17 Parks, Open Space and Coastal Preservation Community Grant Program (*S. Parker*)

After discussion with input from General Manager Rafael Payan and public comment from Mary Dainton of the ADCOC and Anna Munoz, the Board awarded grants to applicants as noted below.

- Monterey Pine Forest Watch – Due to potential perception of a personal conflict, Director Dalessio left the room during the discussion on this item and recused himself from the vote. Upon motion by Director Pofahl, seconded by Director Anderson, the Board approved awarding \$5,000 for the project.

**Vote: 3-0-1**

Ayes: Directors Pofahl, Anderson, Sorenson

Noes: None  
Abstentions: Director Dalessio

- Ventana Wildlife Society – Due to a professional conflict, President Sorenson left the room during the discussion on this item and recused himself from the vote. Upon motion by Director Dalessio, seconded by Director Pofahl, the Board approved awarding \$25,000 for the project.

**Vote: 3-0-1**

Ayes: Directors Dalessio, Pofahl, Anderson  
Noes: None  
Abstentions: Director Sorenson

- Point Lobos Foundation – Upon motion by Director Pofahl, seconded by Director Dalessio, the Board approved not funding the project.

**Vote: 3-1**

Ayes: Directors Pofahl, Dalessio and Anderson  
Noes: Director Sorenson

- Museum Foundation of Pacific Grove – Upon motion by Director Pofahl, seconded by Director Anderson, the Board approved awarding \$10,000 for the project.

**Vote: 3-1**

Ayes: Directors Pofahl, Anderson, Sorenson  
Noes: Director Dalessio

- Monterey Peninsula Unified School District – Upon motion by Director Anderson, seconded by Director Pofahl, the Board unanimously approved awarding \$20,000 for the project.
- Marina Tree & Garden Club – Upon motion by Director Anderson, seconded by Director Pofahl, the Board unanimously approved awarding \$5,954 for the project.
- Del Monte Forest Conservancy – Upon motion by Director Pofahl, seconded by Director Anderson, the Board approved awarding \$10,000 for the project.

**Vote: 3-1**

Ayes: Pofahl, Anderson, Sorenson  
Noes: Director Dalessio

- City of Seaside – Upon motion by Director Dalessio, seconded by Director Pofahl, the Board unanimously approved awarding \$25,000 for the project.
- Citizens for Sustainable Marina – Upon motion by Director Dalessio, seconded by Director Sorenson, the Board unanimously approved awarding \$3,000 for the project.

- California Marine Sanctuary Foundation – Upon motion by Director Pofahl, seconded by Director Anderson, the Board approved awarding \$9,500 for the project.

**Vote: 3-1**

Ayes: Directors Pofahl, Anderson, Sorenson

Noes: Director Dalessio

- Friends of Cachagua Children’s Center – Upon motion by Director Dalessio, seconded by Director Pofahl, the Board unanimously approved awarding \$16,225 for the project.
- City of Del Rey Oaks – Upon motion by Director Anderson, seconded by Director Pofahl, the Board unanimously approved not funding the project.
- City of Marina – Upon motion by Director Anderson, seconded by Director Pofahl, the Board unanimously approved not funding the project.
- Friends of Seaside Parks – Upon motion by Director Anderson, seconded by Director Pofahl, the Board unanimously approved awarding \$17,862 for the project.

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

**A. Administration**

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

**B. Environmental Education/Community Outreach**

- 1) No Report

**C. Operations and Maintenance**

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

**D. Planning and Conservation**

- 1) No Report

**14) Adjournment** – The meeting was adjourned at 9:10 p.m.

*Shuran Parker*

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Shuran Parker, Recording Secretary