

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**)

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

February 1, 2016
Monday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:00 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. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 418-021-006 (Negotiators: Jensen and Colby)
 - B. 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 Moriarty/Fischer)
- 4) **Public Comment on Closed Session Item** – Lawrence Miracle, an adjacent neighbor to the property described in 3A encouraged the Board to acquire the property and make access similar to what is available at the existing preserve.
- 5) **Adjourn to Closed Session** – Closed Session commenced at 6:03 and ended at 6:29 p.m., then reconvened at 7:29 p.m. and ended at 8:12 p.m.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:33 p.m.
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken and that Closed Session would resume at the end of the Regular Meeting. No reportable action was taken on Closed Session Items.

8) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Lee, the agenda was unanimously approved.

9) **Public Comments** – None

10) **Presentation** – Gary Tate gave the Board an overview of the San Clemente Dam removal project and public access plans and encouraged the Board to direct staff to work with California American Water (Cal Am) and the Bureau of Land Management to discuss alternative public access routes.

Brian LeNeve, President of the Carmel River Steelhead Association spoke in support of public access to the area.

Lorin Letendre, Executive Director of the Carmel River Watershed Conservancy also encouraged public access to the area.

Rich Svindland, Vice President of Operations for Cal Am spoke and noted that there will be some public access to the area after the dam removal.

Lynn Davis, President of Sleepy Hollow Homeowners Association encouraged public access to the area but in a way that does not unduly burden local homeowners.

11) **Consent Items** – Upon motion by Director Lee, seconded by Director Pofahl, Items 11A-F were unanimously approved. Due to a professional conflict, President Sorenson recused himself from Item 11G and left the room during the vote. Upon motion by Director Lee, seconded by Director Dalessio, Item 11G was approved 4-1-0, (Vote: Ayes: Directors Anderson; Dalessio; Lee and; Pofahl, Abstentions: Director Sorenson, Nays: None)

A. Approval of January 11, 2016 Minutes (*S. Parker*)

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

C. Quarterly Investment Report (*K. McCullough*)

D. Palo Corona Regional Park Invasive Weed Treatment Contract (*T. Jensen*)

E. Palo Corona Regional Park and Garland Ranch Regional Park Smiths Blue Butterfly Survey Solicitation (*T. Jensen*)

F. Approval of Cooperative Grant Agreement with Big Sur Land Trust (*T. Jensen*)

G. Ventana Wildlife Society Outreach and Education Memorandum of Understanding (*J. Nelson*)

12) **Discussion/Action Items** – Upon motion by Director Lee, seconded by Director Anderson, Item 12A was unanimously approved. Item 12B was moved to a future Board meeting, allowing staff to make recommended changes to the draft policy.

A. Approval of District-Issued Purchase/Credit Card Policy and Procedures (*K. McCullough*)

B. Approval of Public Contract Bidding, Vendor and Professional Consultant Selection, and Purchasing Policy (*K. McCullough*)

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) Volunteer Recognition-Save the Date (*D. Wyatt*)

2) Watershed Explorers: Connecting Students to Their Local Watershed. BWET Grant Update (*J. Nelson*)

C. Operations and Maintenance

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

D. Planning and Conservation

1) Palo Corona Regional Park Parking Lot Project and Grant Funding Update (*T. Jensen*)

2) Palo Corona Regional Park General Development Plan Calendar Update (*T. Jensen*)

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

Shuran Parker

Shuran Parker, Recording Secretary