

MONTEREY PENINSULA REGIONAL PARK DISTRICT
60 Garden Court, Suite 325
Monterey, California 93940-5341



Monterey Peninsula Regional Park District
60 Garden Court, Suite 325
Monterey, California

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**)

July 8, 2016
Monday, 10:30 a.m.

MINUTES

- 1) **Call to Order** – The meeting was called to order at 10:38 a.m.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Dalessio; Lee; Pofahl and Sorenson; ABSENT: Director Anderson
- 3) **Approval of Agenda**
- 4) **Identification of Closed Session Item** – President Sorenson identified the Closed Session Item and welcomed public comment.

Public Employee Performance Evaluation of General Manager Pursuant to Government Code Section 54957(b)

- 5) **Public Comments on Closed Session Item** – None
- 6) **Adjourn to Closed Session** – Closed Session began at 10:38 and ended at 11:30 a.m.
- 7) **Report on Return from Closed Session** – President Sorenson announced that the Board concluded the General Manager's performance evaluation and upon motion by Director Dalessio, seconded by Director Pofahl, by a vote of 3-1, approved a 2.5% merit increase to Mr. Payan. His new salary with the Cost of Living Adjustment and merit increase combined equals \$179,551.

Roll call vote:

Ayes: Directors Dalessio, Pofahl and Sorenson

Noes: Director Lee

Absent: Director Anderson

- 8) **Adjournment** – The meeting was adjourned at 11:31 a.m.

Shuran Parker

Shuran Parker, Recording Secretary