

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
60 Garden Court, Suite 325
Monterey, California

October 3, 2016
Monday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:02 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. Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section 54956.9(d)(1) *Successor Agency to the Redevelopment Agency for the County of Monterey v. Cohen, et al*, Sacramento County Superior Court Case No. 34-2016-80002403
 - 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 Sutton/Lem/Fischer)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:03 and was adjourned at 6:27p.m.

The District was advised by alternate Legal Counsel, Devon Lincoln of Lozano Smith, Attorneys at Law.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:30 p.m.

- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable was taken.
- 8) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Pofahl, the agenda was unanimously approved.
- 9) **Public Comments** – None

10) Consent Items

- A. Approval of September 12, 2016 Minutes (*S. Parker*)

A discussion about meeting minutes was had with a reminder that the District takes “action minutes” about what was done and not a transcription of what was said. Thereafter, upon motion by Director Dalessio, seconded by Director Lee, Item 10-A was unanimously approved.

- B. Approval of Summary of Payments (*K. McCullough*)
- C. Approval of Annual Invasive Weed Control – Palo Corona Regional Park (*T. Jensen*)

Upon motion by Director Lee, seconded by Director Anderson, Items 10-B & C were unanimously approved.

- D. Approval of Public Works Project Bid Packet for Soberanes Fire Repair – Palo Corona Regional Park Fencing (*T. Jensen*)

The Board urged staff to contact Senator Bill Monning’s office and notify him of our application to Cal OES for grant funding for park damages suffered during the Soberanes Fire. Upon motion by Director Lee, seconded by Director Pofahl, Item 10-D was unanimously approved.

11) Discussion/Action Item – Consideration to Change Regular Meeting Schedule and Revise Board Rules of Procedure (*S. Parker*)

After discussion, it was determined that the 2nd Wednesday of the month works best for Board meetings. Upon motion by Director Lee, seconded by Director Anderson, the Board unanimously approved changing the regular meeting schedule to the 2nd Wednesday of the month and revising the Board Rules of Procedure to reflect this change.

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

- A. **Administration**
 - 1) Monthly Financial Report (*K. McCullough*)
 - 2) *Community Grant Application Deadline, October 3 at Noon, 14 Applications Received Totaling Almost \$263,000 (S. Parker) – ORAL REPORT*
- B. **Environmental Education/Community Outreach**
 - 1) No Report
- C. **Operations and Maintenance**

1) Soberanes Fire Update (*C. Camarillo*)

D. Planning and Conservation

1) Carmel Unified School District – California Internet Proposal (*T. Jensen*)

The Board advised staff to pursue discussions with the school district and bring a revised draft proposal back to the Board for consideration.

13) Adjournment – The meeting was adjourned at 7:41 p.m.

Shuran Parker

Shuran Parker, Recording Secretary