

# MONTEREY PENINSULA REGIONAL PARK DISTRICT

## *Preserving and Protecting Parks and Open Space*



### BOARD OF DIRECTORS

- Kelly Sorenson** - Marina, northern Fort Ord (**Ward 1**)  
**Shane Anderson** - Seaside, northern Sand City, southern Fort Ord (**Ward 2**)  
**Kevin Raskoff** - Monterey, Del Rey Oaks, southwest Seaside, southern Sand City (**Ward 3**)  
**Kathleen Lee** - Pacific Grove, New Monterey, northern Pebble Beach (**Ward 4**)  
**Monta Potter** - Carmel, Carmel Valley, Big Sur, southern Pebble Beach (**Ward 5**)

Monterey Peninsula Regional Park District  
Virtual Meeting via Zoom

March 3, 2021  
Wednesday, 6:30 p.m.

### MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:35
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Shane Anderson; Kathleen Lee, Monta Potter, and Kevin Raskoff  
ABSENT: Kelly Sorenson
- 3) **Approval of Agenda** – Upon motion by Director Raskoff, seconded by Director Lee, the agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – None
- 5) **Consent Items** – Upon motion by Director Lee, seconded by Director Anderson, the entire Consent Calendar was unanimously approved by roll call vote.
  - A. Approval of February 3, 2021 Minutes (*S. Parker*)
  - B. Approval of Summary of Payments (*K. McCullough*)
  - C. Review and Approval of Amendment to Agreement for Services with Regional Government Services (RGS) for Professional Project Consulting (*K. McCullough*)
  - D. Approval of Contract Amendment for the Professional Services Agreement with Ten Over Studio for Project A – Phase 3 Schematic Design and Cost Estimate (*K. McCullough*)
  - E. Approval of Contract Amendment for the Professional Services Agreement with Page & Turnbull for Project B – Phase 3 Schematic Design and Cost Estimate (*K. McCullough*)
  - F. Approval of COVID-19 Prevention Program (*S. Parker*)
- 6) **Discussion/Action Items**
  - A. Consideration and Approval of Resolution #2021-02 to Adopt an Initial Study/Mitigated Negative Declaration and Approve the Palo Corona Regional Park General Development Plan (*R. Payan*)

- Kari Zajac of Rincon Consultants introduced the item and answered Board member questions.
- Christine Kemp submitted written and oral comments, encouraging the District to focus on fire protection, staffing, and other efforts in the park, and asked the Board to delay consideration of the item until April.
- After discussion and Board and public questions and input, and upon motion by Director Lee, seconded by Director Raskoff, the item was unanimously approved by roll call vote.

B. Fiscal Year 2020-21 Budget Review (*S. Parker*)

- Administrative Services Manager Shuran Parker revenues and expenditures to date and estimated year-end totals and answered Board member questions.

C. Consider *Amicus* Support for East Bay Regional Park District Appellate Case (*M. Whilden*)

- The District's legal counsel, Michael Whilden reviewed the request for Amicus support and answered Director questions.
- Resident "Katie" questioned what kind of trees were in question and mentioned that dead and dangerous trees need to be cut down. She opined that the District should carefully consider what trees it's encouraging cutting down.
- After discussion, and upon motion by Director Anderson, seconded by Director Lee, the Board unanimously approved the item by roll call vote.

D. Consideration of Resolution #2021-03, Approving of the Monterey Peninsula Regional Park District Approving Donation of Seawall Mitigation Funds to the Monterey Peninsula Regional Park District for the Purchase of Coastal Property or Donation to One or More Southern Monterey Bay State Parks (*R. Payan*)

- After discussion and upon motion by Director Anderson, seconded by Director Raskoff, the Board by unanimous roll call vote, approved the item.

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

A. Monthly Financial Report (*K. McCullough*)

B. Monthly Staff Report (*R. Payan*)

8) **Adjournment** – The meeting was adjourned at 7:52.

*Shuran Parker*

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Secretary Shuran Parker, Recording