

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

November 7, 2016
Monday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:01 p.m.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Lee; Pofahl and Sorenson
ABSENT: Director Dalessio
- 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)
 - C. Conference with Legal Counsel – Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4). One potential case.
- 4) **Public Comment on Closed Session Item** – Brendan Moriarty of The Trust for Public Land introduced himself as a party to Item 3-B and announced that he would be available to answer any questions the Board might have about the item.
- 5) **Adjourn to Closed Session** – Closed Session began at 6:02 p.m. and adjourned at 6:31 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** – Item 3-A was table to a future meeting. President Sorenson announced that no reportable action was taken on the other items.
- 8) **Approval of Agenda** – Upon motion by Director Pofahl, seconded by Director Anderson, the agenda was unanimously approved.
- 9) **Public Comments** – Kelly Sorenson and Katie Pofahl, as representatives of the Measure E campaign committee provided an update on the activities of the committee.

10) Consent Items

- A. Approval of October 3, 2016 Minutes (*S. Parker*)
- B. Approval of Summary of Payments (*K. McCullough*)
- C. Quarterly Investment Report (*K. McCullough*)
- D. Approval to Submit a 2017 National Oceanic and Atmospheric Administration, California Bay Watershed Education and Training Grant Application, Year 3 (*J. Nelson*)

Upon motion by Director Lee, seconded by Director Anderson, Items 10-A through D were unanimously approved.

- E. Approval of Purchase and Sale Agreement Between The Trust for Public Land and Monterey Peninsula Regional Park District for Purchase of Rancho Canada Golf Course Properties (*R. Payan*)

Mary Dainton inquired how much MPRPD is paying for the properties. General Manager Rafael Payan reported that to date, MPRPD has expended \$6,000 toward the acquisition so far and will ultimately pay around \$300,000 as outlined in the Purchase and Sale Agreement.

Kenneth Chrisman commented that the public is not entirely behind the acquisition of more land by MPRPD when MPRPD has shown that it's unable to manage the land it currently has. He also felt the issue of multiuse for the park has not been addressed.

After discussion and upon motion by Director Lee, seconded by Director Pofahl, Item 10-E was unanimously approved.

11) Discussion/Action Item

- A. 2017 Board Meeting Schedule (*S. Parker*)

After discussion and upon motion by Director Lee, seconded by Director Pofahl, Item 11-A was unanimously approved.

- B. Acceptance of Coastal Access and Conservation Offers-to-Dedicate (*T. Jensen*)

Mary Dainton inquired about the location of the project. Planning and Conservation Manager Tim Jensen advised that it's the "big sand dune" in Sand City.

The Board inquired whether MPRPD might incur any financial or other responsibility in accepting the easements and staff has been advised that MPRPD would not incur any costs.

The Board requested additional time to review documents and directed staff to bring this item back at a future meeting.

C. Consideration of Bids for Palo Corona Regional Park Post-Soberanes Fire Fencing Repairs (*T. Jensen*)

Laurie Petkus announced that she attended the mandatory site visit but did not bid on the project and offered to show a presentation on a sample fencing project for Board and staff consideration. She also offered advice on specifications for the bid packet that staff might want to consider.

Kenneth Chrisman announced that he also attended the mandatory site visit and did not bid on the fencing project but also offered advice on the bid packet.

Christy Fischer offered to discuss the proposed fencing project with staff and advise on their experience securing wildlife fencing at the neighboring Santa Lucia Conservancy.

After discussion and upon motion by President Sorenson, seconded by Director Lee, the Board unanimously voted to reject all bids and directed staff to come back with a more robust conversation about the fencing program at Palo Corona Regional Park as it pertains to the grazing lease and Safe Harbor agreement and any other wildlife concerns.

D. Approval of Contract with American Conservation Experience for Mill Creek Redwoods Preserve Trail Reconstruction (*T. Jensen*)

After discussion and upon motion by Director Lee, seconded by Director Anderson, the Board unanimously approved Item 11-D. Staff was also directed to draft a letter to the County for Board President signature, with a copy to Cal OES; Senator Monning; Assemblymembers Stone and Alejo, outlining that there have been significant financial impacts to MPRPD as a result of the fire and requesting that CDA funds for MPRPD damage not be granted to the County, but rather, directly to MPRPD.

12) 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) Soberanes Post-Fire Erosion Control Plan (*T. Jensen*)

13) Adjournment – The meeting was adjourned at 8:19 p.m.

Shuran Parker

Shuran Parker, Recording Secretary