

MONTEREY PENINSULA REGIONAL PARK DISTRICT
Preserving and Protecting Parks and Open Space



BOARD OF DIRECTORS

Kelly Sorenson - Marina, East Garrison/Fort Ord,
north Seaside (**Ward 1**)

Shane Anderson – East Seaside (**Ward 2**)

Kevin Raskoff – Sand City, Del Rey Oaks,
west Seaside, central Monterey (**Ward 3**)

Kathleen Lee - Pacific Grove, Pebble Beach
west Monterey (**Ward 4**)

Monta Potter - Carmel, Carmel Valley, Big Sur,
south Monterey (**Ward 5**)

**Monterey Peninsula Regional Park District
Board Meeting**

**May 3, 2023
Wednesday, 6:00 p.m.**

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:05.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson, Lee, Potter, Raskoff and Sorenson
ABSENT: None
- 3) **Identification of Closed Session Item** – President Lee announced that the Board would be going into Closed Session to discuss the agenda item and solicited public comments.

Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 015-162-048, 015-162-049, and 015-162-009 (Negotiators Payan and Whilden) (Under negotiation: terms and conditions)
- 4) **Public Comment on Closed Session** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:06 and ended at 6:48.
- 6) **6:30 p.m. Regular Meeting – Report on Return from Closed Session** – The Regular Meeting resumed at 6:06. Nothing to report from Closed Session.
- 7) **Approval of Agenda** – Upon motion by Director Raskoff, seconded by Director Sorenson, the agenda was unanimously approved.
- 8) **Public Comments** – None
- 9) **Consent Items** – President Lee pulled Item 9-F for discussion. After discussion and upon motion by Director Anderson, seconded by Director Raskoff, the entire consent calendar was unanimously approved.
A. Approval of April 5, 2023 Minutes (*S. Parker*)

- B. Approval of Summary of Payments (*K. McCullough*)
- C. Approval of Quarterly Investment Report (*K. McCullough*)
- D. Approval of Contract Amendment with Geomorph Information Services, Inc., for GIS Management and Consulting Services (*K. McCullough*)
- E. Approval of Contract Amendment with Rincon Consultants, for Development of Fuel Mitigation and Fire Management Plan for Garland Ranch Regional Park (*K. McCullough*)
- F. Approval of Revised Rules of Procedure (*S. Parker*)
 - The Board asked clarifying questions about the revised draft.
 - Mary Dainton commented that the stipend amount has been the same since she was on the Board years prior and recommended an increase.
 - Legal Counsel Michael Whilden clarified that the Board stipend amount is set by statute (Public Resources Code Section 5536) and not the District.

10) Discussion/Action Items

- A. Review and Approval of Resolution #2023-02, Ordering Levy of Special Taxes for Fiscal Year 2023-24 for Community Facilities District No. 2016-01 (Parks, Open Space and Coastal Preservation), and Resolution #2023-03, Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-related Fees and Charges (*R. Payan*)
 - General Manager Rafael Payan introduced the item and SCI consultant Susan Barnes who answered Board member questions.
 - After discussion and upon motion by Director Raskoff, seconded by Director Potter, Item 10-A was unanimously approved.
- B. Review and Approval to Purchase Palo Corona Ranger Station Mobile Office (*C. Camarillo*)
 - Supervising Ranger Caine Camarillo introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Sorenson, seconded by Director Raskoff, Item 10-B was unanimously approved.

11) 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*)

12) Identification of Closed Session Items – President Lee announced that the Board would be going back into Closed Session to discuss the noted items and solicited public comment. Director Raskoff announced that he would be recusing himself from Item 12-B and leaving the room during that discussion.

- A. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). One potential case.
- B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 031-191-026, 031-191-027, 031-191-028, and 259-011-025 (Negotiators: Payan and Whilden) (Under negotiation: terms and conditions)

13) **Public Comment on Closed Session** – None

14) **Adjourn to Closed Session** – Closed Session began at 7:31 and ended at 7:57.

15) **Report on Return from Closed Session** – Nothing to report.

16) **Adjournment** – The meeting was adjourned at 7:58.

Shuran Parker, Recording Secretary

DRAFT