

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**)

April 16, 2016
Saturday, 2:00 p.m.

MINUTES

1. **2:00 p.m. Call to Order** – The meeting was called to order at 2:04 p.m.
2. **Roll Call** – Roll call was taken.
PRESENT: Directors Dalessio, Lee and Sorenson
ABSENT: Directors Anderson and Pofahl
3. **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Dalessio, the agenda was unanimously approved.
4. **Identification of Closed Session Item** – President Sorenson announced that announced that the Board would be convening to Closed Session for Item 4 and welcomed public comment.

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/Moriarty/Fischer)

5. **Public Comment on Closed Session Item** – None
6. **Adjourn to Closed Session** – Closed Session commenced at 2:05 p.m. and ended at 2:38 p.m.
7. **Report on Return from Closed Session** – President Sorenson announced that direction was given to staff regarding real property negotiation.
8. **Adjournment** – The meeting was adjourned at 2:38 p.m.

Shuran Parker

Shuran Parker, Recording Secretary