

**MONTEREY PENINSULA REGIONAL PARK DISTRICT**  
60 Garden Court, Suite 325  
Monterey, California 93940-5341



**Del Rey Oaks Council Chambers**  
650 Canyon Del Rey Road  
Del Rey Oaks, California

**April 6, 2015**  
**Monday, 6:00 p.m.**

**BOARD OF DIRECTORS**

**Kelly Sorenson, President** - Marina, Northern Fort Ord (**Ward 1**)  
**Christine Dresslar Moss** - 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**)

**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 Pofahl; Dresslar Moss; Sorenson, Lee and Dalessio (Lee and Dalessio arrived after roll call)  
ABSENT: None
- 3) **Identification of Closed Session Items** – President Sorenson announced that the Board would be convening to Closed Session for Items 3A-C and welcomed public comment.
  - A. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.M. 015-021-005 (Negotiators: Payan/Jensen and Howe)
  - B. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9 (d)(2). One potential case.
  - C. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 103-071-013; 103-181-003; 259-091-007; 015-163-005, 006 & 007 and 015-441-003 (Negotiators: Payan/Jensen and Chiulos)
- 4) **Public Comment on Closed Session Item** – Christine Kemp urged the Board to approve the agreement associated with Item 3B.
- 5) **Adjourn to Closed Session** – Closed Session commenced at 6:04 p.m. and ended at 6:32 p.m.
- 6) **6:30 p.m. Regular Meeting** – The regular meeting resumed at 6:37 p.m.
- 7) **Report on Return from Closed Session** – President Sorenson announced that the Board had nothing to report from Closed Session.

**8) Approval of Agenda**

**9) Public Comments – None**

**10) Consent Items** – Upon motion by Director Lee, seconded by Director Dresslar Moss, Items 10A, B, D, E and H were unanimously approved. After discussion, as noted below upon motion by Director Lee, seconded by Director Pofahl, items C, F and G were unanimously approved.

- A. Approval of March 2, 2015 Minutes (*S. Parker*)
- B. Approval of March 12, 2015 Minutes (*S. Parker*)
- C. Approval of Summary of Payments (*K. McCullough*)
- D. Approval of MPRPD Investment Policy (*K. McCullough*)
- E. Approval of Request for Proposals for Information Technology Services (*S. Parker*)
- F. Approval of Labor Services Agreement with American Conservation Experience (*T. Jensen*)
  - *The agreement will be amended to list the Planning & Conservation Manager as the contact person in the Direction section.*
- G. Approval of Request for Proposals for Disc-style Hand-fed Brush Chipper (*C. Camarillo*)
- H. Approval of Proposal from Salinas CAT for Purchase of Compact Track Loader/Mower (*C. Camarillo*)

**11) Discussion/Action Items**

- A. Review and Approval of Request for Qualifications for General Development Planning for Palo Corona Regional Park (*T. Jensen*) – After discussion and with modifications noted below, upon motion by Director Dalessio, seconded by Director Dresslar Moss, Item A was unanimously approved.

Public Comment: Christine Kemp and Rachel Saunders asked questions and provided feedback on the item.

- *The RFQ will be amended: to include language requesting drafting of a General Development Plan for the “entirety” of Palo Corona Regional Park; the “non-public hearing” language in Section 5E will be removed and Section 7 will be revised to Determine Funding “Needs”.*
- B. Review and Approval of Revised Board Rules of Procedure (*S. Parker*) – After discussion, and upon motion by Director Dalessio, seconded by Director Lee, Item B was unanimously approved.
- C. Ten Year Financial Forecast (*K. McCullough*) – Informational Only
- D. Consider Approval of Settlement Agreement with Ms. Diana Fish Regarding CEQA Challenge to Palo Corona Regional Park Parking Project (*R. Payan*) – Legal Counsel distributed draft agreement and upon motion by Director Lee, seconded by Director Dalessio, Item D was unanimously approved.

Public Comment: Christine Kemp urged the Board to approve the agreement.

**12) Division Reports** *(The General Manager and designated staff may provide reports on their activities or informational items and/or make brief announcements. They may also ask for clarification or direction from the Board.)*

**A. Administration**

- 1) Monthly Financial Report *(K. McCullough)*
- 2) Other Post Employment Benefits Prefunding Plan Progress *(K. McCullough)*
- 3) Board Strategic Planning Study Session Planned Outline *(R. Payan)*

**B. Environmental Education/Community Outreach**

- 1) *The District will participate in Pacific Grove Good Old Days and Marina Earth Day events and invited those so willing to attend. (J. Nelson) – ORAL REPORT*

**C. Operations and Maintenance**

- 1) Operations and Maintenance Division Update *(C. Camarillo)*

**D. Planning and Conservation**

- 1) Cachagua Water System Status Update *(T. Jensen)*

**13) Adjournment** – The meeting was adjourned at 8:24 p.m.

*Shuran Parker*

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Shuran Parker, Recording Secretary