

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

September 20, 2015
Sunday, 11:00 p.m.

MINUTES

1. **11:00 a.m. Call to Order** – The meeting was called to order at 11:06 a.m.
2. **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Dalessio; Pofahl and Sorenson
ABSENT: Lee
3. **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Pofahl, 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-A and welcomed public comment.
 - a. 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/Jensen and Jones)
5. **Public Comment on Closed Session Item** – None
6. **Adjourn to Closed Session** – Closed Session commenced at 11:08 a.m. and ended at 12:33 p.m.
7. **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken.
8. **Adjournment** – The meeting was adjourned at 12:34 p.m.

Shuran Parker

Shuran Parker, Recording Secretary