

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**

**October 4, 2023
Wednesday, 6:00 p.m.**

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:03.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Lee and Sorenson (arrived at 6:34)
- 3) **Approval of Agenda** – Upon motion by Director Anderson, seconded by Director Potter, the agenda was unanimously approved with the amendment to table Item 10-C and move to a future meeting. (Vote: 3-0)
- 4) **Identification of Closed Session Items** – Vice President Raskoff announced that the Board would be going into Closed Session to discuss the agenda item and solicited public comments.
 - A. Pursuant to Government Code Section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation
 - B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.Ns: 015-162-009, 015-162-048 and 015-162-049 (District Negotiators: Rafael Payan and Christian Marsh; Negotiating Party: Lombardo Land Group I, LP and Rancho Cañada Venture, LLC) (Under negotiation: terms and conditions)
- 5) **Public Comment on Closed Session** – None
- 6) **Adjourn to Closed Session** – Closed Session began at 6:04 and ended at 6:36.
- 7) **6:30 Regular Meeting/Report on Return from Closed Session** – The Regular Meeting resumed at 6:36. Vice President Raskoff announced that no reportable action was taken.
- 8) **Public Comments** – Esther Malkin president of the Laguna Grande Neighborhood Association welcomed by General Manager Rafael Payan and mentioned tiring from Laguna Grande Joint Powers Authority (JPA) dragging its feet and asked the Board to move the JPA along to make improvements in the park.

- Nina Beety received fall/winter LGO and noted disappointment with seeing some activities that will be located at the former Fort Ord sight which she described as being unsafe for human gathering.
- Josh Priester Executive Director of the Big Sur Marathon Foundation thanked the Board and staff for collaborating with the organization to hold cross country events at Palo Corona.
- Hugo Ferlito a member of the Big Sur Marathon Foundation Board of Directors expressed gratitude for the collaboration that exists between the two organizations.

9) **Consent Items** – Upon motion by Director Sorenson seconded by Director Potter, the entire consent calendar was unanimously approved. (Vote: 4-0)

- A. Approval of September 6, 2023 Minutes (*S. Parker*)
- B. Approval of Summary of Payments (*K. McCullough*)
- C. Approval of Agreement with Calle King Construction for Palo Corona Regional Park Backcountry Road Repairs (*C. Camarillo*)
- D. Approval of Agreement with Sharp Engineering for de Dampierre Park Ballfield Parking Lot Repairs (*C. Camarillo*)
- E. Approval of Agreement with Calle King Construction for San Clemente Blue Rock Open Space Road & Culvert Repairs (*C. Camarillo*)

10) **Discussion/Action Items**

- A. Review and Approval of 2024 Regular Board Meeting Schedule (*S. Parker*)
 - Administrative Services Manager Shuran Parker introduced the item and proposed regular meeting calendar for 2024 and solicited Board member feedback.
 - After discussion and upon motion by Director Potter, seconded by Director Anderson, Item 10-A was unanimously approved, (Vote: 4-0)
- B. Review and Approval of Resolution #2023-10, Finding Garland Ranch Regional Park Fuel Management Project as Consistent with CalVTP PEIR and Adopting Project-Specific MMRP, Findings, and Statement of Overriding Considerations (*J. Smith*)
 - Planning and Conservation Program Manager Jake Smith introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Potter, seconded by Director Anderson, Item 10-B was unanimously approved. (Vote: 4-0)
- C. Review of Updated Base Pay Compensation Data for all District Positions, Consideration of Classification Pay Freezes, and Provide Direction to Staff (*S. Parker*)
 - **ITEM TABLED**
- D. Review and Approval of Resolution #2023-11, Adopting License Agreement with Lombardo Land Group I, LP and Rancho Cañada Venture, LLC for Access to Lot I for the Rancho Cañada Floodplain Restoration Project (*J. Smith*)
 - Special Counsel Christian Marsh introduced the item and answered Board member questions.
 - Counsel Marsh also reviewed three minor edits to the License agreement.

- After discussion and upon motion by Director Potter, seconded by Director Potter, seconded by Director Sorenson, Item 10-D was unanimously approved with noted amendments. (Vote: 4-0)

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) Adjournment – The meeting was adjourned at 7:34.

Shuran Parker, Recording Secretary

DRAFT