

**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**

**February 8, 2017**  
**Wednesday, 6:30 p.m.**

**MINUTES**

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:30 p.m.
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Dalessio, Pofahl, Anderson, Sorenson and Lee (arrived after roll call was taken)  
ABSENT: None
- 3) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Pofahl, the agenda was unanimously approved.
- 4) **Public Comments** – Nikki Nedeff commended the Board for its work and securing the benefit assessment, acquiring Rancho Canada and reported delight at the fact that MPRPD staff has worked diligently to have the management of Jacks Peak Park from the County to MPRPD and encouraged the Board to appoint a citizens advisory committee and continue a tradition of allowing public comment for the planning of Jacks Peak.
- 5) **Consent Items** – Upon motion by Director Dalessio, seconded by Director Anderson, Items 5-A, B, and C were unanimously approved. Due to a professional conflict, President Sorenson recused himself and left the room during the discussion and voting on Item 5-D. Upon motion by Director Dalessio, seconded by Director Anderson, Item 5-D was approved (Vote: 4-0-1, Ayes: Director Dalessio; Director Anderson; Director Lee and Director Pofahl; Noes: none; Abstain: President Sorenson).
  - A. Approval of January 11, 2017 Minutes (*S. Parker*)
  - B. Approval of Summary of Payments (*K. McCullough*)
  - C. Quarterly Investment Report (*K. McCullough*)
  - D. Approval of Ventana Wildlife Society Outreach and Education Memorandum of Understanding (*J. Nelson*)

**6) Discussion/Action Items**

- A. Board Appointments to Assessment District Citizens Oversight Committee (*S. Parker*)
  - *Mary Dainton pointed out that the Assessment District Citizens Oversight Committee (ADCOC) Guidelines need to be updated and asked if a process could be established for the Board to question the ADCOC recommendations on the community grant program before a final decision is made.*
  - *Mary Pendlay announced that she has submitted a letter of interest to serve on the ADCOC.*
  - *Director Dalessio also asked staff to encourage ADCOC members to come up with community projects which could be funded through the grant program.*
  - *Upon motion by Director Dalessio, seconded by Director Pofahl, Item 6-A was moved to a future meeting, allowing additional time for the Nominating Committee to meet and secure additional letters of interest to serve on the ADCOC.*
- B. Authorization to Re-Advertise the Palo Corona Regional Park Post-Soberanes Fire Fencing Repairs Request for Bids (*T. Jensen*)
  - *General Manager Rafael Payan spoke about the specifications listed in the bid packet and asked for Board approval.*
  - *Emily Paddock of Paddock Land and Cattle encouraged use of the "T-post" model for fencing and noted she didn't believe the use of concrete to build the fence would be necessary and could delay the process of installation.*
  - *Nikki Nedeff encouraged that riparian zones, springs, sensitive wetland habitats, etc., not be part of the grazing area.*
  - *Upon motion by Director Dalessio, seconded by Director Anderson, Item 6-B was unanimously approved.*
- C. Approval of Ordinance #5, Levying Special Taxes Within Community Facilities District 2016-01 (Parks, Open Space and Coastal Preservation) (*R. Payan*)
  - *Upon motion by Director Lee, seconded by Director Pofahl, Item 6-C was unanimously approved.*

**7) Division Reports – All Division Reports are informational only and may be written or oral.**

- A. **Administration**
  - 1) Monthly Financial Report (*K. McCullough*)
  - 2) Delay in Mid-Year Budget Report (*S. Parker*)
- B. **Environmental Education/Community Outreach**
  - 1) No Report
- C. **Operations and Maintenance**
  - 1) MPRPD January Storm-Flood Damage Report (*C. Camarillo*)
- D. **Planning and Conservation**
  - 1) No Report

**8) Adjournment – The meeting was adjourned at 7:27 p.m.**



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Shuran Parker, Recording Secretary