

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

December 7, 2015
Monday, 6:00 p.m.

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**)

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 Anderson; Lee; Pofahl and Sorenson
ABSENT: Director Dalessio
- 3) **Identification of Closed Session Items** – President Sorenson identified the Closed Session Item, announced that the Board would be convening to Closed Session at the end of the Regular Meeting but 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 and Moriarty/Fischer)
- 4) **Public Comment on Closed Session Item** – Ken Chrisman urged the Board to encourage staff to consider the recreational needs of the mountain bike community, especially if partnerships between Monterey County and MPRPD to manage county properties advanced.
- 5) **Adjourn to Closed Session** – Closed Session was moved toward the end of the meeting, commenced at 8:05 p.m. and ended at 8:45 p.m.
- 6) **6:30 p.m. Regular Meeting** – The regular meeting commenced at 6:02 p.m., with Item 10-B moved up before Closed Session.
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken.

8) **Approval of Agenda** – Upon motion by Director Pofahl, seconded by Director Anderson, the agenda was unanimously approved.

9) **Public Comments** – Ken Chrisman urged the Board to encourage staff to open all parks, including access for bike riders.

10) Presentations

- A. Kelly Sorenson was presented with a plaque honoring him for service as 2015 Board President
- B. Julie Armstrong of the Big Sur International Marathon reviewed recent discussions with MPRPD staff about a potential partnership for a trail run at Palo Corona Regional Park. The Board expressed interest in the potential partnerships and instructed staff to keep them apprised of updates.
- C. Nitin Patel of White Nelson Diehl Evans, LLP reviewed the Draft Audit Report of the MPRPD Fiscal Year 2014-15 Financial Statements and announced that they formed an Unmodified Opinion of said Statements.

11) **Consent Items** – Upon motion by Director Lee, seconded by Director Anderson, all Consent Items were unanimously approved.

- A. Approval of September 20, 2015 Minutes (*S. Parker*)
- B. Approval of September 29, 2015 Minutes (*S. Parker*)
- C. Approval of October 19, 2015 Minutes (*S. Parker*)
- D. Approval of November 2, 2015 Minutes (*S. Parker*)
- E. Approval of Summary of Payments (*K. McCullough*)
- F. Approval of Revised Employee Handbook and Compensation and Benefits Supplement (*S. Parker*)
- G. Approval of Revised Employee Sick Leave Policy (*S. Parker*)

12) **Discussion/Action Items** – After discussions as noted below, all Discussion/Action Items were approved by vote counts noted below.

- A. Approval of Contract with Design Workshop for Palo Corona Regional Park General Development Plan Planning Services and Assistance (*T. Jensen*)
 - *Ken Chrisman urged the Board to have staff involve users, especially bikers, in the planning process.*
 - Upon motion by Director Lee, seconded by Director Pofahl, the item was unanimously approved.
- B. Approval of Awards for FY2015-16 Parks, Open Space and Coastal Preservation Community Grant Program (*S. Parker*)
 - *Due to a professional conflict, Kelly Sorenson recused himself from this item and left the room during the discussion.*
 - *Frank Sollecito and Willard McCrone of the Old Monterey Foundation showed a video and encouraged the Board to award funds for their requested grant project.*
 - *Jeff Krebs of the City of Monterey announced that the City submitted a grant application and he was available to answer any Board questions.*
 - *Alena Porte of the Ventana Wildlife Society (VWS) announced that VWS submitted a grant application and she was available to answer any Board questions.*
 - *Mary Dainton of the Assessment District Citizen's Oversight Committee who reviewed the grant applications and contributed to the recommendation spoke*

about how difficult the committee found it to come up with award recommendations due to the volume of requests.

- Upon motion by Director Anderson, seconded by Director Lee, the staff recommendation was approved with the amendment to add a \$2,500.00 award to the Old Monterey Foundation. (Ayes: Anderson, Lee & Pofahl; Noes: None, Abstain: Sorenson)
- C. 2016 Board Appointments and Election of Officers (*S. Parker*)
 - Upon motion by Director Lee, seconded by Director Pofahl, Board Officers were unanimously approved for 2016:
 - o *President: Director Sorenson*
 - o *Vice President: Director Pofahl*
 - o *Secretary/Treasurer: Director Anderson*
 - Upon motion by Director Lee, seconded by Director Pofahl, Committee and other Liaison Assignments were unanimously approved for 2016:
 - o *Finance Committee: Directors Lee & Sorenson*
 - o *Community Outreach: Directors Dalessio & Pofahl*
 - o *Real Property/Land Use Management: Directors Dalessio & Anderson*
 - o *Oversight Board to the Successor Agency for City of Marina: Director Lee*
 - o *Oversight Board to the Successor Agency for the City of Monterey: Director Pofahl*
 - o *Special Districts Association for Monterey County: Director Dalessio*
- D. MPRPD Strategic Plan (*R. Payan*)
 - Upon motion by Director Lee, seconded by Director Pofahl, the Strategic Plan was unanimously approved. An in depth review of the Plan will be conducted at least annually.

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

A. Administration

- 1) Monthly Financial Report (*K. McCullough*)
- 2) Emergency Preparedness Program “Plan” Status Report (*K. McCullough*)

B. Environmental Education/Community Outreach

- 1) No Report

C. Operations and Maintenance

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

D. Planning and Conservation

- 1) Cachagua Water System (*T. Jensen*)
- 2) Marina Dunes Preserve Plovers (*T. Jensen*)

14) Adjournment – The meeting was adjourned at 8:46 p.m.

Shuran Parker

Shuran Parker, Recording Secretary