

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**)

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

October 5, 2015
Monday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:10 p.m.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Dalessio; Pofahl; Sorenson (Lee arrived after roll call)
ABSENT: None
- 3) **Oath of Office** – The Oath of Office was administered to Director Shane Anderson by General Manager Rafael Payan
- 4) **Identification of Closed Session Items** – President Sorenson announced that the Board would be convening to Closed Session for Items 4-A-F and welcomed public comment.
 - A. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 417-251-001 (Negotiators: Jensen and Keller)
 - B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: Unspecified parcel(s) on former Fort Ord expected to be conveyed from Fort Ord Reuse Authority to the County of Monterey (Negotiators: Payan/Jensen and Chiulos)
 - C. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 101-091-016 (Negotiators: Jensen and Burrell)
 - D. 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 Jones)
 - E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9 (One potential case.)

F. 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)

5) **Public Comment on Closed Session Item** – Chris Mack, spoke in support of the acquisition of Fort Ord lands.

Ken Chrisman, representing the Monterey Off Road Cycling Association (MORCA) spoke in support of the District acquiring Fort Ord lands.

6) **Adjourn to Closed Session** – Closed Session commenced at 6:16 p.m. and ended at 6:25 p.m., then reconvened at 7:43 p.m.

Due to a professional conflict, Director Lee recused herself from Items 4-B and F and left the room during the discussions.

7) **6:30 p.m. Regular Meeting** – The regular meeting commenced at 6:27 p.m. and ended at 7:39 p.m.

8) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken and that the Board would go back into Closed Session after the end of the regular meeting.

9) **Approval of Agenda**

10) **Presentations**

- A. Jared Boigon and Michael Levine of TBWB Strategies gave a brief summary on the Community Survey Results.
- B. Kriss Neuman of Point Blue Conservation Science gave a presentation on the South Monterey Bay Dunes and the potential impacts of dogs on Snowy Plover.
- C. Kelly McCullough, Finance Manager was presented with a Ten Year Service award plaque.

11) **Public Comments** – Kathy Biala shared her concerns for the Snowy Plover and the problem of off-leash dogs at Marina Dunes Preserve.

Ken Chrisman urged the Board to thoroughly examine data presented by consultants and asked the Board to focus on public access at all District lands.

12) **Consent Items** – Upon motion by Director Lee, seconded by Director Dalessio, Items 12-A-D; F&G were unanimously approved. After discussion, upon motion by Director Dalessio, seconded by Director Pofahl, Item 12E was unanimously approved.

- A. Approval of August 19, 2015 Minutes (*S. Parker*)
- B. Approval of August 31, 2015 Minutes (*S. Parker*)
- C. Approval of Summary of Payments (*K. McCullough*)
- D. Approval of Resolution #2015-14, Authorizing a State Habitat Conservation Fund Application (*T. Jensen*)

- E. Approval of Contractor Bid and Contract for Services for Palo Corona Regional Park Parking Project *(T. Jensen)*
- F. Approval of Change to Authorized Check Signers for District RaboBank Deposit Accounts *(K. McCullough)*
- G. Approval of Change to Authorized Signatories for District Participation in the Investment Trust of California (CalTRUST) Investment Accounts *(K. McCullough)*

13) Discussion/Action Item – Approval of Resolution #2015-15, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act *(R. Payan)*

- After discussion and upon motion by Director Pofahl, seconded by Director Lee, Item 13 was unanimously approved.

14) 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)*

B. Environmental Education/Community Outreach

- 1) Let's Go Outdoors! Activity Guide, Fall 2015/Winter 2016 *(J. Nelson)*

C. Operations and Maintenance

- 1) O&M Division Update *(C. Camarillo)*

D. Planning and Conservation

- 1) No Report

15) Adjournment – The meeting was adjourned at 9:08 p.m.

Shuran Parker

Shuran Parker, Recording Secretary