

MONTEREY PENINSULA REGIONAL PARK DISTRICT
Preserving and Protecting Parks and Open Space



BOARD OF DIRECTORS

- Kelly Sorenson** - Marina, northern Fort Ord (**Ward 1**)
Shane Anderson - Seaside, northern Sand City, southern Fort Ord (**Ward 2**)
Kevin Raskoff - Monterey, Del Rey Oaks, southwest Seaside, southern Sand City (**Ward 3**)
Kathleen Lee - Pacific Grove, New Monterey, northern Pebble Beach (**Ward 4**)
Monta Potter - Carmel, Carmel Valley, Big Sur, southern Pebble Beach (**Ward 5**)

Monterey Peninsula Regional Park District
Virtual Meeting via Zoom

February 2, 2022
Wednesday, 6:30 p.m.

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:31.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Lee, Potter, Raskoff, and Sorenson
ABSENT: Director Anderson (arrived at 6:35)
- 3) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Raskoff, the agenda was modified to pull Item 6-F, then unanimously approved by roll call vote, 4-0.
- 4) **Public Comments** – Ann Notthoff provided written comments and orally thanked the Board for year-to-date efforts toward fire protection at Garland Park and encouraged continued work.
- 5) **Presentation** – Matt Rexroad and Fabian Valdez of Redistricting Insights provided the Board an overview of the redistricting process and encouraged public and Board input at this preliminary stage by February 14. The initial public hearing will be held at the March 2 meeting where draft maps will be presented.
- 6) **Consent Items** – Upon motion by Director Sorenson, seconded by Director Raskoff, the entire consent calendar was unanimously approved by roll call vote.
 - A. Approval of January 5, 2022 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Report of Certified Public Accountants and Financial Statements for Fiscal Year Ended June 30, 2021 (*K. McCullough*)
 - D. Accept Bid from and Award Contract to Sharp Engineering for Palo Corona Barn Roof Stabilization Project (*C. Camarillo*)
 - E. Accept Bid from and Award Contract to Bayview Construction for Palo Corona Back Country Perimeter Fencing Project (*C. Camarillo*)

- F. Approval to Submit a 2022 National Oceanic and Atmospheric Administration, California Bay Watershed Education and Training Grant Application (*J. Nelson*) – **ITEM PULLED**
- G. Approval of Revised District COVID-19 Prevention Program (*S. Parker*)
- H. Approval of Quarterly Investment Report (*K. McCullough*)

7) Discussion/Action Items

- A. Review and Approval of Agreement with Pacific Gas & Electric to Receive Smith’s Blue Butterfly Mitigation Funding (*J. Nelson*)
 - Environmental Education Supervisor Jackie Nelson introduced the item and answered Board member questions, along with Thor Anderson and Lizzy Eichorn of Burleson Consulting, and Matthew Brown of Pacific Gas & Electric.
 - After discussion, and upon motion by Director Anderson, seconded by Director Lee, Item 7-A was unanimously approved by roll call vote.
- B. Review and Approval of Resolution #2022-02, Re-Authorizing Remote Teleconference Meetings for 30 Days until March 4, 2022 (*S. Parker*)
 - Administrative Services Manager Shuran Parker introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Anderson, seconded by Director Raskoff, Item 7-B was unanimously approved by roll call vote.
- C. Review and Approval of Request for Proposals for Garland Park Fuel Mitigation and Fire Management Plan (*C. Camarillo*)
 - Supervising Ranger Caine Camarillo introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Lee, seconded by Director Raskoff, Item 7-C was unanimously approved by roll call vote.

8) 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*)

9) Adjournment – The meeting was adjourned at 8:03.

Shuran Parker, Recording Secretary