

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**)

Oldemeyer Center, Blackhorse Room
986 Hilby Avenue
Seaside, California

December 13, 2017
Wednesday, 6:00p.m.

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; Dalessio; Lee; Sorenson and Pofahl (arrived at 6:03 p.m.)
ABSENT: None
- 3) **Identification of Closed Session Items** – President Sorenson identified the Closed Session items and welcomed public comment.
 - A. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 015-162-044, 015-162-046 and others (Negotiators: Payan and Sutton/Lem/Moriarty/Fischer)
 - B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 203-011-001, 203-011-019, 2013-011-008 (Negotiators: Payan/Jensen and Moriarty/Sutton/Lem/Grace)
 - C. Conference with Legal Counsel-Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2). One potential case.
 - D. Instructions to Negotiators for General Manager Contract Renewal Pursuant to Government Code Section 54957.6. Designated Board Representatives: President Sorenson and Director Lee
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:03, recessed at 6:29, then resumed at 7:58 and adjourned at 8:30 p.m.

- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting began at 6:31 p.m.
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable was taken and Closed Session and would resume after the Regular Meeting. Ultimately, no reportable action was taken.
- 8) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Lee, the agenda was unanimously approved.
- 9) **Public Comments** – Tom Oliver expressed his concern about overgrown eucalyptus trees at Garland Ranch Regional Park and urged the Board to remove.

10) Presentations

- A. Kelly Sorenson was honored with a plaque for his service as 2017 Board President.
- B. Robert Perl of White Nelson Diehl Evans, LLP reviewed the Draft Audit Report of the MPRPD Fiscal Year 2016-17 Financial Statements, responded to questions, and announced that they formed an Unmodified Opinion of said Statements

11) Consent Items – Upon motion by Director Lee, seconded by Director Dalessio, Items 11-A-E were unanimously approved. 11-F was pulled and continued to a future meeting.

- A. Approval of November 8, 2017 Minutes (*S. Parker*)
- B. Approval of Summary of Payments (*K. McCullough*)
- C. Approval of Compensation Agreement with Successor Agency of the City of Monterey Redevelopment Agency (*M. Whilden*)
- D. Approval of Carmel River Watershed Conservancy Outreach and Education Memorandum of Understanding (*J. Nelson*)
- E. Authorize General Manager to Exercise 60-day Extension of Escrow Closing Date Pursuant to Section 4 of the Purchase and Sale Agreement Between MPRPD and The Trust for Public Land for the Acquisition of the Rancho Canada Property (*R. Payan*)
- F. Approval of Interim Lease and Management Agreement between MPRPD and The Trust for Public Land for MPRPD to Manage the Rancho Canada Property Being Acquired by MPRPD Until Such Time as Escrow Closing (*R. Payan*) – *ITEM PULLED*

12) Discussion/Action Item – Consideration and Approval of Awards for FY2017-18 Parks, Open Space and Coastal Preservation Community Grant Program (*R. Payan*)

After discussion with input from General Manager Rafael Payan and public comment from Christian Lamonea of the Monterey County Office of Education, Mike Branson of the City of Carmel, Frank Sollecito and Willard McCrone of the Old Monterey Foundation and Mary Dainton of the Assessment District Citizens Oversight Committee, the Board awarded grants to applicants as noted below.

- Chuck Haugen Conservation Fund – Due to the potential perception of a personal conflict, Vice President Pofahl left the room during the discussion on this item and recused herself from the vote. Upon motion by Director Lee, seconded by Director Anderson, the Board approved awarding \$3,663 for the project.

Vote: 4-0-1

Ayes: Directors Anderson, Dalessio, Lee and Sorenson

Noes: None

Abstentions: Director Pofahl

- Ventana Wildlife Society – Due to a professional conflict, President Sorenson left the room during the discussion on this item and recused himself from the vote. Upon motion by Director Dalessio, seconded by Director Anderson, the Board approved awarding \$23,137 for the project.

Vote: 4-0-1

Ayes: Directors Anderson, Dalessio, Lee and Pofahl

Noes: None

Abstentions: Director Sorenson

- Carmel River Watershed Conservancy – Upon motion by Director Dalessio, seconded by Director Lee, the Board unanimously approved awarding \$6,000 for the project.
- City of Carmel-by-the-Sea – Upon motion by Director Lee, seconded by Director Anderson, the Board unanimously approved funding \$25,000 for the project to remove non-native plants and for habitat restoration.
- City of Marina – No funds were awarded for the project.
- Museum Foundation of Pacific Grove – Upon motion by Director Dalessio, seconded by Director Lee, the Board unanimously approved awarding \$3,477 for the project.
- Old Monterey Foundation – Upon motion by Director Anderson, seconded by Director Lee, the Board unanimously approved awarding \$25,000 for the project.
- Point Lobos Foundation – Upon motion by Director Dalessio, seconded by Director Pofahl, the Board approved awarding \$11,818 for the project.
- Ventana Wilderness Alliance – Upon motion by Director Sorenson, seconded by Director Dalessio, the Board unanimously approved awarding \$16,326 for the project.

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

A. Administration

1) Monthly Financial Report (*K. McCullough*)

B. Environmental Education/Community Outreach

1) Report on meeting with Art and Monument Committee (*J. Nelson*) – *ORAL REPORT*

C. Operations and Maintenance

1) No Report

D. Planning and Conservation

1) Retirement of Tim Jensen, Planning and Conservation Manager effective December 30, 2017 (*R. Payan*) – *ORAL REPORT*

14) Adjournment – The meeting was adjourned at 8:30 p.m.

Shuran Parker, Recording Secretary

DRAFT