

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**)

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, October 6, 2021 at 6:30 p.m.

Meeting will be held via live remote at:

- 1) **6:30 p.m. Call to Order**
- 2) **Roll Call**
- 3) **Approval of Agenda**
- 4) **Public Comments** *(The public may speak for a maximum of three minutes on any matter within the Board's jurisdiction that is not listed on the agenda. Please complete a speaker form and give it to the Board Clerk.)*
- 5) **Consent Items** *(Items on the Consent Calendar are routine and for which a staff recommendation has been prepared. There is no discussion of these items prior to the Board vote and items will be acted on in one motion, unless a member of the Board, staff, or public requests individual consideration. Motions in favor of adoption of the Consent Calendar are deemed to include a motion to waive the reading of any ordinance or resolution on the Consent Calendar. Public speakers are limited to three minutes.)*
 - A. Approval of September 1, 2021 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Planning & Conservation Supervisor Position (*S. Parker*)
- 6) **Discussion/Action Items** *(Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. Public speakers are limited to three minutes.)*
 - A. Review and Approval of 2022 Regular Board Meeting Schedule (*S. Parker*)
 - B. Review and Approval of Resolution #2021-10, Authorizing Remote Teleconference Meetings from October 6, 2021 to November 5, 2021 (*S. Parker*)
 - C. Consider Approval of Amendment to Professional Services Agreement with Regional Government Services (RGS) for Project Coordination Consulting (*K. McCullough*)
 - D. Consider Approval of Amendment to Professional Services Agreement with Regional Government Services (RGS) for Grant Writing (*K. McCullough*)

- E. Consider Approval of Resolution #2021-11 Approving Application for Regional Park Program Grant (RPP) and Resolution #2021-12 Adopting Construction of Bark and Nature Park Elements (*J. Nelson*)
- F. Consider Approval of Contract with Cardoza Fencing for the San Clemente Blue Rock Perimeter Fencing Project (*C. Camarillo*)

7) **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. No formal Board action will be taken. Public speakers are limited to three minutes.*)

- A. Monthly Financial Report (*K. McCullough*)
- B. Monthly Staff Report (*R. Payan*)

8) **Adjournment**

Agenda packets, with the exception of Closed Session and non-approved items are available at the Administration Office. Agendas are available at the Garland Park Visitor Center and Big Sur, Carmel, Carmel Valley, CSUMB, Marina, Monterey, Pacific Grove and Seaside Public Libraries. Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public inspection at the Administration Office during normal business hours. The Agendas and Agenda packets may also be viewed on the District website at www.mprpd.org.

AMERICANS WITH DISABILITIES ACT (ADA) NOTICE: If you believe you possess any disability that would require special accommodation in order to attend and participate in this meeting, please contact the Board Clerk at (831) 372-3196 at least 48 hours prior to the scheduled meeting.