

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

May 2, 2016
Monday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:03 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 Items and welcomed public comment.

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 Sutton/Lem/Fischer)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:05 and ended at 6:28 p.m.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:32 p.m.
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken in Closed Session.
- 8) **Approval of Agenda** – Upon motion by Director Pofahl, seconded by Director Lee, the agenda was unanimously approved.
- 9) **Public Comments** – Thomas Barkley spoke to the Board about the Western Snowy Plover and announced that he and Emma Richardson continue to do research at Marina Dunes.

Emma Richardson gave a handout to the Board and reviewed data from additional surveys she and Mr. Barkley conducted about the impact of dogs on the Snowy Plover.

Kathy Biala read a letter to the Board about dogs and the Snowy Plover and urged Board action to protect the birds.

Ken Chrisman spoke to the Board about the closed session item and questioned whether the District should be taking on additional land when it appears the District does not have the resources to manage existing lands. He also again encouraged the Board to allow more mountain bike access at District parks and to install more bike racks at parks.

Darius Rike spoke about his recent experience riding his bike in District parks and encouraged the Board to allow park visitors to ride their bikes to the Visitor Center at Garland Ranch Regional Park and increase access for all types of park users.

Presentation – Curt Below of Fairbank, Maslin, Maullin, Metz & Associates, with the assistance of Jared Boigon of TBWB Strategies, reviewed results of the second public opinion poll, administered in April. Poll results continued to show an overall positive opinion of the District as well as encouraging data as it relates to the potential community facilities district measure. Mr. Boigon recommended that the Board continue with the course of action to place the CFD measure on the November 2016 ballot.

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

- A. Approval of April 4, 2016 Minutes (*S. Parker*)
- B. Approval of April 16, 2016 Minutes (*S. Parker*)
- C. Approval of Summary of Payments (*K. McCullough*)
- D. Quarterly Investment Report (*K. McCullough*)
- E. Approval of Resolution #2016-04, a Resolution of Intention to Levy Assessments for Fiscal Year 2016-17, Preliminarily Approving the Engineer's Report and Providing Notice of Hearing of the Monterey Peninsula Regional Park District's Parks, Open Space and Coastal Preservation Assessment District and Approval of Resolution #2016-05, a Resolution Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments and Property-Related Fees and Charges for the Monterey County Auditor (*R. Payan*)
- F. Receipt of Assessment District Citizens Oversight Committee Annual Report (*S. Parker*)
- G. Approval of Whitson Engineers Contract Amendment for Palo Corona Regional Park Parking Project Construction Management Services (*T. Jensen*)
- H. Reject all Bids for Pickup Truck Acquisitions and Authorize Staff to Pursue Purchase on the Open Market (*C. Camarillo*)

11) Discussion/Action Items – All Items were unanimously approved as noted below.

- A. Approval of Resolution #2016-06, a Resolution to Adopt Local Goals and Policies for the Formation of a Community Facilities District – LeeAnn McCabe of SCI Consulting Group answered Board questions about the resolution and explained next steps in the CFD process.

- After discussion and upon motion by Director Lee, seconded by Director Pofahl, Item 11A was unanimously approved.

B. Approval of Resolution #2016-07, a Resolution of Intention to Establish a Community Facilities District – LeeAnn McCabe of SCI Consulting Group also answered Board questions about this resolution and explained next steps in the CFD process.

- After discussion and upon motion by Director Pofahl, seconded by Director Lee, Item 11B was unanimously approved.

C. Consideration of Special District Candidates for Election as Local Agency Formation Commission (LAFCO) of Monterey County Alternate Member – The Board considered the two candidates for the LAFCO alternate member position.

- After discussion and upon motion by Director Lee, seconded by Director Pofahl, the Board unanimously approved casting the District’s ballot for Grant Leonard.

12) Public Hearing – Review of the MPRPD Proposed Fiscal Year 2016-17 Budget and Approval of Resolution #2016-08, Adopting the Budget for Fiscal Year 2016-17 – Shuran Parker, Administrative Services Manager reviewed highlights of the draft budget for Fiscal Year 2016-17 and answered Board questions.

President Sorenson opened the public hearing for comments and there being none, closed the public hearing.

Director Lee encouraged staff to focus more on capital expenditures and projects in the Fiscal Year 2017-18 budget.

After Board discussion, Director Anderson moved approval of Resolution #2016-08, seconded by Director Pofahl and the motion was unanimously approved, thereby adopting the Fiscal Year 2016-17 Budget.

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) Let's Go Outdoors! Spring/Summer 2016 Release (*J. Nelson*)
- 2) Community Events Fiscal Year 2016-17 (*J. Nelson*)

C. Operations and Maintenance

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

D. Planning and Conservation

- 1) Palo Corona Regional Park Parking Project Summary (*T. Jensen*)
- 2) Cachagua Community Park Water System Summary (*T. Jensen*)
- 3) Marina Dunes Preserve Snowy Plover Conservation Update (*T. Jensen*)

14) Adjournment – The meeting was adjourned at 8:38 p.m.



Shuran Parker, Recording Secretary