

**MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: April 06, 2022
TO: Board of Directors
FROM: Rafael Payan, General Manager
SUBJECT: Review and Approval of Resolution #2022-04, Authorizing the General Manager to Sign the Rancho Canada Village Project Map

SUMMARY:

The Monterey Peninsula Regional Park District (District) took ownership of a substantial portion of the Rancho Canada property, formerly known as the Rancho Canada Golf Club, subject to a contractual requirement to sign the Final Map for the Rancho Canada Village Development (RCVD).

The Final Map includes a lot line adjustment between the neighboring District and RCVD properties, agreed to by the prior owners of the Rancho Canada property. MPRPD's Board is being asked to consider: (a) approval of Resolution #2022-04 (**ATTACHMENT 1**), authorizing the Final Boundary Adjustments on Rancho Canada Village Project Final Map; and, (b) authorizing MPRPD's General Manager to sign the Final Map pursuant to this contractual obligation.

Mr. Alan Williams – President, CEO, and Representative of the Carmel Development Company, will present this matter and detail the boundary adjustments to the Final Map to MPRPD's Board.

Mr. Williams may also answer any questions MPRPD's Board has regarding the status of the RCVD and any impacts to the District as an adjacent landowner.

FISCAL IMPACT:

There is no fiscal impact associated with taking this action.

FUNDING SOURCE:

Not applicable

FUNDING BALANCE:

Not applicable

DISCUSSION:

In 2017, MPRPD entered the final phases of taking ownership of a substantial portion of the former Rancho Canada Golf Club, thereby creating the Palo Corona Regional Park's Rancho Canada Unit.

Pursuant to MPRPD's contractual obligation regarding the acquisition of the subject property, MPRPD was, and is, required to sign the Final Map, authorizing the Final Boundary Adjustments on RCVD project's Final Map.

This condition was agreed to by the prior owners of the Rancho Canada Golf Club property and ran with the transfer of the subject property to MPRPD. Authorizing MPRPD's General Manager to sign the Final Map will facilitate and expedite this process.

RECOMMENDED ACTION:

It is recommended that the Board of Directors of the Monterey Peninsula Regional Park District, (a) adopt Resolution #2022-04, and, (b) authorize MPRPD's General Manager to sign the Final Map.

ATTACHMENTS:

1. [Resolution #2022-04](#)
2. [Revised Final Map](#) *NEW*
3. [Post Final Map Ownership](#) *NEW*
4. [RCV Intersection Options](#) *NEW*