

MONTEREY PENINSULA REGIONAL PARK DISTRICT

Preserving and Protecting Parks and Open Space



BOARD OF DIRECTORS

Kelly Sorenson - Marina, East Garrison/Fort Ord,
north Seaside (**Ward 1**)

Shane Anderson – East Seaside (**Ward 2**)

Kevin Raskoff – Sand City, Del Rey Oaks,
west Seaside, central Monterey (**Ward 3**)

Kathleen Lee - Pacific Grove, Pebble Beach
west Monterey (**Ward 4**)

Monta Potter - Carmel, Carmel Valley, Big Sur,
south Monterey (**Ward 5**)

Monterey Peninsula Regional Park District
Board Meeting

February 1, 2023
Wednesday, 6:30 p.m.

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:32.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson, Lee, Potter, Raskoff and Sorenson
ABSENT: None
- 3) **Approval of Agenda** – Upon motion by Director Raskoff, seconded by Director Potter, the agenda was unanimously approved.
- 4) **Public Comments** – Robert Hale expressed concerns with the Palo Corona Regional Park floodplain restoration project, mentioning that he would like to see the southern bridge be permanent and additional projects driven by public outreach.
- 5) **Presentation** – Report on Recent Winter Storms (C. Camarillo)
 - Supervising Ranger Caine Camarillo presented the report and answered Board member questions.
 - Robert Hale commented about remembering the damage to Garland Ranch Regional Park after 2017 storms.
- 6) **Consent Items** – Upon motion by Director Sorenson, seconded by Director Potter, the entire consent calendar was unanimously approved.
 - A. Approval of January 4, 2023 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, 2022 (*K. McCullough*)
 - D. Quarterly Investment Report (*K. McCullough*)
- 7) **Discussion/Action Items**
 - A. Consider Approval of Agreement with George Wilson’s Plumbing, Inc., for On-call Plumbing Repair and Maintenance Services (*K. McCullough*)

- Administrative Services Manager Shuran Parker and Legal Counsel Michael Whilden introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Sorenson, seconded by Director Potter, the Board unanimously approved Item 7-A.
- B. Consider Approval of Professional Legal Services Agreement Amendment with Downey Brand LLP (*K. McCullough*)
- Ms. Parker and Mr. Whilden introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Raskoff, seconded by Director Anderson, the Board unanimously approved Item 7-B.
- C. Consider Approval of Agreement with ACCO Engineered Systems, Inc., for On-call HVAC and Plumbing Repair and Maintenance Services (*K. McCullough*)
- Ms. Parker, Mr. Whilden, and General Manager Rafael Payan introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Raskoff, seconded by Director Potter, the Board unanimously approved Item 7-C.
- D. Review and Approval of MPRPD Transportation Grant Agreement (*J. Nelson and S. Peña*)
- Before the item was presented, President Lee announced that she would soon be joining the Board of the Community Foundation for Monterey County, that she'd notified the Fair Political Practices Commission, and that there would not be a conflict since she would not be sitting on the grant awarding committee.
 - Environmental Education Supervisor Jackie Nelson and Environmental Education Coordinator Savannah Peña introduced the item and answered Board member questions.
 - After discussion, and upon motion by Director Anderson, seconded by Director Raskoff, the Board unanimously approved the item, directing staff to update the guidelines to reflect a preference for organizations that serve underrepresented communities.
 - The Board also directed staff to present a report on grant awards within 6 months of program development.

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) **Identification of Closed Session Item** – President Lee announced that the Board would be going into Closed Session and solicited public comments.
 Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). One potential case.

10) **Public Comment on Closed Session** – None

11) **Adjourn to Closed Session** – Closed Session began at 8:46 and ended at 9:23.

12) Report on Return from Closed Session – President Lee reported that the Board approved a contract amendment for GEI Consultants for an amount not to exceed \$100,000.

13) Adjournment – The meeting was adjourned at 9:24.

Shuran Parker

Shuran Parker, Recording Secretary