

**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**)

**Monterey Peninsula Regional Park District**  
**60 Garden Court, Suite 325**  
**Monterey, California**

**June 27, 2016**  
**Monday, 4:30 p.m.**

**MINUTES**

- 1) **Call to Order** – The meeting was called to order at 4:36 p.m.
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Dalessio; Lee; Pofahl and Sorenson  
ABSENT: Director Anderson
- 3) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Lee, the Board unanimously voted to approve the agenda.
- 4) **Public Comments** – None
- 5) **Consent Items**
  - A. Approval of June 6, 2016 Minutes (*S. Parker*)  
  
Upon motion by Director Lee, seconded by Director Dalessio, the Board voted unanimously to approve Item 5-A.
  - B. Approval of Resolution #2016-13, Authorizing Water Conservation Efforts (*T. Jensen*)  
  
Subject to grammatical edits by Director Pofahl, upon motion by Director Dalessio, seconded by Director Pofahl, the Board voted unanimously to approve Item 5-B.
  - C. Approval to Amend Resolution #2016-10, to Change Project Name (*T. Jensen*)
  - D. Approval of Resolution #2016-14, Authorizing an Application for Grant Funds for the California Department of Fish and Wildlife Restoration Grant Program (*S. Parker*)

Upon motion by Director Lee, seconded by Director Dalessio, the Board voted unanimously to approve Items 5-C & 5-D.

- 6) **Public Hearing** – Review of the Proposed Monterey Peninsula Regional Park District Community Facilities District No. 2016-01 (Parks, Open Space and Coastal Preservation) and Approval of Resolution #2016-15, a Resolution of Formation of a Community Facilities District (*S. Parker*)

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

After discussion and upon motion by Director Dalessio, seconded by Director Pofahl, the Board voted unanimously to approve Resolution #2016-15 and the formation of a community facilities district.

- 7) **Discussion/Action Item** – Approval of Resolution #2016-16, Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election (*S. Parker*)

After discussion and upon motion by Director Dalessio, seconded by Director Pofahl, the Board voted unanimously to approve Resolution #2016-16.

- 8) **Division Reports** – All division reports are informational only and may be written or oral.
- A. **Administration**
    - 1) None
  - B. **Environmental Education/Community Outreach**
    - 1) Wildflower Show Summary (*D. Wyatt*)
    - 2) Community Hospital of Monterey Peninsula (CHOMP) Montage Health Partnership (*J. Nelson*)
  - C. **Operations and Maintenance**
    - 1) Operations and Maintenance Division Update (*C. Camarillo*)
    - 2) Vegetation Fire at Joyce Stevens Monterey Pine Forest Preserve (*C. Camarillo*)
  - D. **Planning and Conservation**
    - 1) Los Compadres Property Recordation (*T. Jensen*)

- 9) **Identification of Closed Session Items** – President Sorenson identified the Closed Session Items and welcomed public comment.

- A. Public Employee Performance Evaluation of General Manager Pursuant to Government Code Section 54957(b)
- B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 015-162-033, 015-162-041 and others (Negotiators: Payan and Sutton/Lem/Fischer)

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

- 11) **Adjourn to Closed Session** – Closed Session began at 5:47 and ended at 7:21 p.m.

- 12) **Report on Return from Closed Session** – President Sorenson announced that the Board conducted the performance evaluation for the General Manager and upon motion

by Director Dalessio, seconded by Director Pofahl, unanimously awarded him a 3.2% Cost of Living Adjustment, amounting to approximately \$5,432 annually and bringing his annual salary to \$175,172. No reportable action was taken on Item 9-B.

Roll call vote:

Ayes: Directors Dalessio, Lee; Pofahl and Sorenson

Noes: None

Absent: Director Anderson

Director Lee left the meeting after the conclusion of Closed Session.

**13) Discussion/Action Item** – Consideration and Approval of Resolution #2016-17, Establishing the Monterey Peninsula Regional Park District’s Intent to Purchase A.P.N. 015-162-033, 015-162-041, 015-162-042, 015-162-043, 015-162-044, 015-162-045, 015-162-046, 015-162-047 and 157-181-004 from The Trust for Public Land (*T. Jensen*)

After discussion and upon motion by Director Pofahl, seconded by Director Dalessio, the Board unanimously approved Resolution #2016-17 to acquire the property and also made findings that the proposed acquisition is exempt from CEQA requirements.

**14) Adjournment** – The meeting was adjourned at 7:29 p.m.

*Shuran Parker*

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Shuran Parker, Recording Secretary