

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**)

Oldemeyer Center, Blackhorse Room
986 Hilby Avenue
Seaside, California

September 13, 2017
Wednesday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:02 p.m.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Dalessio; Pofahl and Sorenson
ABSENT: Director Lee
- 3) **Identification of Closed Session Items** – President Sorenson identified the Closed Session items and welcomed public comment.
 - A. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 015-162-044, 015-162-009, 015-162-016, 015-162-017 and others (Negotiators: Payan and Moriarty/Sutton/Lem/Fischer)
 - B. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2). One Potential Case
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:02 p.m., recessed at 6:33 p.m., then resumed at 7:23 p.m. and adjourned at 7:38 p.m.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting began at 6:35 p.m.
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable was taken and Closed Session and would resume after the Regular Meeting. Ultimately, no reportable action was taken.
- 8) **Approval of Agenda** – Upon motion by Director Pofahl, seconded by Director Anderson, the agenda was unanimously approved.

9) **Public Comments** – None

10) **Consent Items** – Upon motion by Director Pofahl, seconded by Director Dalessio, Items 10-A, B & D were unanimously approved. After discussion and upon motion by Director Pofahl seconded by Director Dalessio, Item 10-C was unanimously approved.

- A. Approval of August 9, 2017 Minutes (*S. Parker*)
- B. Approval of Summary of Payments (*K. McCullough*)
- C. Approval of Contract Amendment with Design Workshop for Palo Corona Regional Park General Development Plan (*T. Jensen*)
- D. Approval of Grant Agreement WC-1669CM with Water Conservation Board for Acquisition of the Carmel River Flow Enhancement Property (*R. Payan*)

11) **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) GRRP- Visitor Center Exhibits Update (*D. Wyatt*)

C. **Operations and Maintenance**

- 1) Operations and Maintenance Division Update (*C. Camarillo*)
- 2) *Cachagua Community Center August Report was handed out.*

D. **Planning and Conservation**

- 1) No Report

12) **Adjournment** – The meeting was adjourned at 7:39 p.m.

Shuran Parker

Shuran Parker, Recording Secretary