

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

May 10, 2017
Wednesday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:14 p.m.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson, Dalessio and Lee
ABSENT: Directors Pofahl and Sorenson
- 3) **Identification of Closed Session Item** – Acting President Anderson 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 6:15, recessed at 6:31, then resumed at 7:02 and adjourned at 7:23 p.m.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:33 p.m.
- 7) **Report on Return from Closed Session** – Acting President Anderson 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 Lee, seconded by Director Dalessio, the agenda was unanimously approved.
- 9) **Public Comments** – None

- 10) Consent Items** – Upon motion by Director Lee, seconded by Director Anderson, all consent items were unanimously approved.
- A. Approval of April 12, 2017 Regular Meeting Minutes (*S. Parker*)
 - B. Approval of April 12, 2017 Special Meeting Minutes (*S. Parker*)
 - C. Approval of Summary of Payments (*K. McCullough*)
 - D. Quarterly Investment Report (*K. McCullough*)
 - E. Approval of Resolution #2017-04, a Resolution of Intention to Levy Assessments for Fiscal Year 2017-18, 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 #2017-05, 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*)

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) Climate Change Survey: CSUMB Capstone Project (*J. Nelson*) – *ORAL PRESENTATION* by CSUMB Service Learner Student Anna Henning
 - 2) 18th Annual Wildflower Show “Save the Date” (*J. Nelson*)
- C. **Operations and Maintenance**
 - 1) Operations and Maintenance Division Update (*C. Camarillo*)
- D. **Planning and Conservation**
 - 1) No Report

12) Adjournment – The meeting was adjourned at 7:23 p.m.

Shuran Parker

Shuran Parker, Recording Secretary