

MONTEREY PENINSULA REGIONAL PARK DISTRICT
60 Garden Court, Suite 325
Monterey, California 93940-5341



Del Rey Oaks Council Chambers
650 Canyon Del Rey Road
Del Rey Oaks, California

November 2, 2015
Monday, 6:00 p.m.

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**)

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:05 p.m.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Dalessio; Lee and Pofahl
ABSENT: Director Sorenson
- 3) **Identification of Closed Session Items** – Secretary/Treasurer Pofahl announced that the Board would be convening to Closed Session for Items 3-A and welcomed public comment.
A. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 015-162-044, 015-162-045 and others (Negotiators: Payan and Jones)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session commenced at 6:06 p.m. and ended at 6:28 p.m.
- 6) **6:30 p.m. Regular Meeting** – The regular meeting commenced at 6:32 p.m. and ended at 7:24 p.m.
- 7) **Report on Return from Closed Session** – Secretary/Treasurer Pofahl announced that no reportable action was taken.
- 8) **Approval of Agenda** – Upon motion of Director Dalessio, seconded by Director Anderson, the agenda was unanimously approved.
- 9) **Public Comments** – Ken Chrisman urged the Board to encourage staff to open all parks, including access for bike riders.

Mary Dainton spoke about the recent District TV advertisement and how she found it confusing, referencing parks that aren't owned and/or managed by the District.

10)Presentation – Roy Angel, of the California Joint Powers Insurance Authority spoke to the Board about the District's Liability and Workers' Compensation coverage and answered Board questions.

- Ken Chrisman commented on the risk presentation and pointed out that all park uses carry inherent dangers.

11)Consent Items – Upon motion by Director Lee, seconded by Director Dalessio, all Consent Items were unanimously approved.

- A. Approval of October 5, 2015 Minutes (*S. Parker*)
- B. Approval of Summary of Payments (*K. McCullough*)
- C. Quarterly Investment Report (*K. McCullough*)
- D. Approval to Submit a 2016 National Oceanic and Atmospheric Administration, California Bay Watershed Education and Training Grant Application, Year 2 (*J. Nelson*)
- E. Approval to Accept National Park Service (NPS) Rivers, Trails, and Conservation Assistance Program Grant (*J. Nelson*)
- F. Approval of Whitson Engineers Contract Amendment for Palo Corona Regional Park Parking Project Construction Management Services (*T. Jensen*)

12)Discussion/Action Item – Upon motion by Director Dalessio, seconded by Director Lee, the proposed 2016 Board Meeting Scheduled with the addition of a January 11 meeting was unanimously approved. Upon motion by Director Dalessio, seconded by Director Anderson, Mary Dainton was reappointed to the Assessment District Citizen's Oversight Committee for another term. Election of Board Officers was postponed until the full Board was in attendance.

- 2016 Board Meeting Schedule, Board Appointments and Election of Officers (*S. Parker*)

13)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) No Report
- C. **Operations and Maintenance**
 - 1) Operations and Maintenance Division Update (*C. Camarillo*)
- D. **Planning and Conservation**
 - 1) No Report

14)Adjournment – The meeting was adjourned at 7:25 p.m.

Shuran Parker

Shuran Parker, Recording Secretary