

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



BOARD OF DIRECTORS

Kelly Sorenson - Marina, Northern Fort Ord (**Ward 1**)
Christine Dresslar Moss - 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**)

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

February 2, 2015
Monday, 6:30 p.m.

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:33 p.m.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Dalessio, Dresslar Moss; Lee; Pofahl and Sorenson
ABSENT: None
- 3) **Identification of Closed Session Items** – President Sorenson announced that the Board would be convening to Closed Session for Items 3A-C and welcomed public comment.
 - A. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 103-071-013; 103-181-003; 259-091-007; 015-163-005, 006 & 007 and 015-441-003 (Negotiators: Payan/Jensen and Chiulos)
 - B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 015-021-005 (Negotiators: Payan/Jensen and Howe)
 - C. Conference with Legal Counsel – Pending 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 commenced at 6:33 p.m. and ended at 7:07 p.m.
- 6) **7:00 p.m. Regular Meeting** – The regular meeting resumed at 7:10 p.m.
- 7) **Report on Return from Closed Session** – President Sorenson announced that the Board had nothing to report from Closed Session.
- 8) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Dresslar Moss, the agenda was unanimously approved.

9) Presentations

- A. President Sorenson recognized former Board President Kathleen Lee for two consecutive years of chairing the Board and presented her with an honorary resolution and plaque.
- B. President Sorenson also presented Moe Ammar with an honorary resolution and award for three terms of service on the Assessment District Citizen's Oversight Committee. Director Lee also acknowledged Mr. Ammar for his service and commitment to Pacific Grove and the Pacific Grove Chamber of Commerce. Mr. Ammar thanked the Board, reporting that it had been an honor to serve on the committee.
- C. Joe Burnett of the Ventana Wildlife Society provided a presentation on the organization's efforts relative to conserving the California Condor and an update on the new feeding station at Palo Corona Regional Park.

10) Public Comments – None

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

- A. Approval of December 1, 2014 Minutes (*S. Parker*)
- B. Approval of January 5, 2015 Minutes (*S. Parker*)
- C. Approval of Summary of Payments (*K. McCullough*)
- D. Quarterly Investment Report (*K. McCullough*)
- E. Approval of Report of Certified Public Accountants and Financial Statements for Fiscal Year Ended June 30, 2014 (*K. McCullough*)
- F. Approval of Change to Authorized Check Signers for District Rabobank Deposit Accounts (*K. McCullough*)
- G. Authorization for Transfer of Funds and Approval of Resolution #2015-04 Authorizing a Change in Signatories for the Local Agency Investment Fund (*K. McCullough*)
- H. Approval of Change to Authorized Signatories for District Participation in the Investment Trust of California (CalTRUST) Investment Accounts (*K. McCullough*)

12) Discussion/Action Items

- A. Renaming of the Recently Acquired Rancho Aguajito Property – Upon motion by Director Lee, seconded by Director Dresslar Moss, the Board unanimously: 1) approved naming the entirety of the Rancho Aguajito property the Joyce Stevens Monterey Pine Forest Preserve (JSMFPF); 2) directed staff to develop a policy on the naming of District parks, for future acquisitions; 3) directed staff to develop a list of others associated with the JSMFPF to commemorate their efforts at a future time; and, 4) look into creating a policy as it relates to the naming of benches.
- B. MPRPD Board of Directors Tour of the Recently Acquired Rancho Aguajito Property – Upon motion by Director Dresslar Moss, seconded by Director Lee, the Board unanimously voted to have staff schedule a special meeting for the Board to tour the newly acquired JSMFPF.
- C. Study Session for MPRPD's Strategic Plan – The strategic planning study session date was confirmed as Saturday, April 25. The Board authorized staff to contract directly with Steve Dennis.

- D. A Change to MPRPD’s Board Rules of Procedure to Facilitate a Change in the Start Time for Board of Director Meetings – Upon motion by Director Dalessio, seconded by Director Dresslar Moss, the Board unanimously approved changing the regular meeting start time to 6:30 p.m., with Closed Session generally starting at 6:00 p.m. and continuing after the regular meeting, if it goes beyond 6:30 p.m.

13) Division Reports *(The General Manager and designated staff may provide reports on their activities or informational items and/or make brief announcements. They may also ask for clarification or direction from the Board.)*

A. Administration

- 1) Monthly Financial Report *(K. McCullough)*
- 2) Reimbursement Report *(K. McCullough)*
- 3) *Free ethics training available through the California Special Districts Association (S. Parker) – ORAL REPORT*
- 4) *Statements of Economic Interests from Directors are due to the Board Clerk no later than April 1 (S. Parker) – ORAL REPORT*

B. Environmental Education/Community Outreach

- 1) No Report

C. Operations and Maintenance

- 1) No Report

D. Planning and Conservation

- 1) No Report

14) Adjournment – The meeting was adjourned at 8:45 p.m

Shuran Parker

Shuran Parker, Recording Secretary