

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**)

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

January 11, 2016
Monday, 6:00 p.m.

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:03 p.m.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Dalessio; Lee; Pofahl and Sorenson
ABSENT: None
- 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. 417-251-001 (Negotiators: Jensen and Keller)
 - B. 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 Moriarty/Fischer)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session commenced at 6:04 and ended at 6:31 p.m.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:32 p.m.
- 7) **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken.
- 8) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Lee, the agenda was unanimously approved.
- 9) **Public Comments** – None

10)Consent Items – Upon motion by Director Lee, seconded by Director Pofahl, Items A-C and E were unanimously approved. Upon motion by Director Lee, seconded by Director Anderson, Item D was approved 4-1, Vote: Ayes: Directors Anderson; Lee; Pofahl and Sorenson, Naves: Director Dalessio).

- A. Approval of December 7, 2015 Minutes (*S. Parker*)
- B. Approval of Summary of Payments (*K. McCullough*)
- C. Approval of Contract with SCI Consulting for Assessment District Professional Services (*R. Payan*)
- D. Approval of Amendment to Contract with Nancy Isakson to Include Phase 2 Water System Design Plans and Specifications (*T. Jensen*)
 - *At the February Board meeting, staff will provide more information about the use of the Stone House, the history of how the District came to acquire the property and whether there are any restrictions on the use or transfer of the property. The Board also requested that a representative from Carmel Unified School District attend said meeting, to understand the School District's use of the property and their potential interest in working with the District on said property. The Board also asked staff to provide a comprehensive estimate of project and historical costs.*
- E. Approval of Report of Certified Public Accountants and Financial Statements for Fiscal Year Ended June 30, 2015 (*K. McCullough*)

11)Division Reports – All Division Reports are informational only and may be written or oral.

- A. **Administration**
 - 1) Monthly Financial Report (*K. McCullough*)
 - 2) Reimbursement Report (*K. McCullough*)
- B. **Environmental Education/Community Outreach**
 - 1) No Report
- C. **Operations and Maintenance**
 - 1) No Report
- D. **Planning and Conservation**
 - 1) Marina Dunes Preserve Public Access, Dogs, and Plovers Update (*T. Jensen*)
 - 2) *Update on Palo Corona Regional Park Parking Area Project (T. Jensen) – ORAL REPORT*

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

Shuran Parker

Shuran Parker, Recording Secretary