

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

November 8, 2017
Wednesday, 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; Pofahl; Sorenson and Lee (arrived at 6:03 p.m.)
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. 015-162-044, 015-162-046 and others (Negotiators: Payan and Sutton/Lem/Moriarty/Fischer)
 - B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8: A.P.N. 203-011-001, 203-011-019, and 203-011-008 (Negotiators: Payan and Moriarty/Sutton/Grace)
 - C. Instructions to Negotiators for General Manager Contract Renewal Pursuant to Government Code Section 54957.6. Designated Board Representatives: President Sorenson and Director Lee.
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:03 p.m., recessed at 6:31 p.m., then resumed at 7:19 p.m. and adjourned at 8:02 p.m.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting began at 6:33 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** – Malia Aldrich distributed a handout on recent activities in the Cachagua community and area park.

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 October 11, 2017 Minutes (*S. Parker*)

- Director Dalessio wanted the record to reflect that he supports the FORTAG project as a concept, but voted to oppose the item as presented because he wanted to establish the liability issue at Frog Pond Wetland Preserve before allowing bicycles.

B. Approval of Summary of Payments (*K. McCullough*)

C. Quarterly Investment Report (*K. McCullough*)

D. Approval of Memorandum of Understanding with Pacific Grove Museum of Natural History (*J. Nelson*)

11) **Discussion/Action Item** – 2018 Board Appointments and Election of Officers (*S. Parker*)

- Upon motion by Director Dalessio, seconded by Director Lee, Board Officers and appointments were unanimously approved for 2018:
 - o *President: Director Sorenson*
 - o *Vice President: Director Pofahl*
 - o *Secretary/Treasurer: Director Anderson*
 - o *Finance Committee: Directors Lee & Sorenson*
 - o *Community Outreach: Directors Dalessio & Pofahl*
 - o *Real Property/Land Use Management: Directors Dalessio & Anderson*
 - o *Oversight Board to the Successor Agency for City of Marina: Director Lee*
 - o *Oversight Board to the Successor Agency for the City of Monterey: Director Pofahl*
 - o *Special Districts Association for Monterey County: Director Dalessio*

12) **Division Reports** – All 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

13) **Adjournment** – The meeting was adjourned at 8:03 p.m.

Shuran Parker

Shuran Parker, Recording Secretary