

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



**Monterey Peninsula Regional Park District**  
**60 Garden Court, Suite 325**  
**Monterey, California**

**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**)

**October 19, 2015**  
**Monday, 6:00 p.m.**

**MINUTES**

1. **6:00 p.m. Call to Order** – The meeting was called to order at 6:04 p.m.
2. **Roll Call** – Roll call was taken  
PRESENT: Directors Anderson; Dalessio; Sorenson (Pofahl and Lee arrived after roll call was taken)  
ABSENT: None
3. **Approval of Agenda** – Upon motion by Director Anderson, seconded by Director Dalessio, the agenda was unanimously approved.
4. **Identification of Closed Session Item** – President Sorenson announced that announced that the Board would be convening to Closed Session for Item 4-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/Jensen and Jones)
5. **Public Comment on Closed Session Item** – None
6. **Adjourn to Closed Session** – Closed Session commenced at 6:05 p.m. and ended at 7:26 p.m.
7. **Report on Return from Closed Session** – President Sorenson announced that no reportable action was taken.
8. **Adjournment** – The meeting was adjourned at 7:27 p.m.

*Shuran Parker*

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Shuran Parker, Recording Secretary