

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**)

SPECIAL MEETING
BOARD OF DIRECTORS AGENDA
Monterey Peninsula Regional Park District
60 Garden Court, Suite 325
Monterey, California
Saturday, November 19, 2016 at 4:30 p.m.

- 1) **4:30 p.m. Call to Order**
- 2) **Roll Call**
- 3) **Approval of Agenda**
- 4) **Public Comments** *(The public may speak for a maximum of three minutes on any subject that is not on the agenda. Please complete a speaker form and give it to the Board Clerk.)*
- 5) **Consent Item** *(Items on the Consent Calendar are routine and for which a staff recommendation has been prepared. There is no discussion of these items prior to the Board vote and items will be acted on in one motion, unless a member of the Board, staff or public requests specific items be discussed and/or removed from the Consent Calendar. Public speakers are limited to three minutes.)*

Approval of Resolution #2016-19, Appointing Candidates for Ward 1 and Ward 2 to Monterey Peninsula Regional Park District Board of Directors (S. Parker)

6) **Adjournment**

Agenda packets, with the exception of Closed Session and non-approved items are available at the Administration Office. Agendas are available at the Garland Park Visitor Center and Big Sur, Carmel, Carmel Valley, CSUMB, Marina, Monterey, Pacific Grove and Seaside Public Libraries. Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public inspection at the Administration Office during normal business hours. The Agendas and Agenda packets may also be viewed on the District website at www.mprpd.org.

AMERICANS WITH DISABILITIES ACT (ADA) NOTICE: If you believe you possess any disability that would require special accommodation in order to attend and participate in this meeting, please contact the District Office at (831) 372-3196 at least 24 hours prior to the scheduled meeting.

**MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: November 19, 2016
TO: Board of Directors
FROM: Shuran Parker, Administrative Services Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: Approval of Resolution #2016-19 Appointing Candidates for Ward 1 and Ward 2 to Monterey Peninsula Regional Park District Board of Directors

RECOMMENDED ACTION

It is recommended that the Board approve Resolution #2016-19 (**ATTACHMENT 1**).

FISCAL IMPACT

There is no fiscal impact associated with taking this action.

FUNDING SOURCE:

Not applicable

FUNDING BALANCE:

Not applicable

DISCUSSION

A resolution (**ATTACHMENT 1**) has been prepared for Board consideration to appoint Kelly Sorenson and Shane Anderson to new 4-year terms on the Monterey Peninsula Regional Park District Board of Directors. The resolution declares that Kelly Sorenson and Shane Anderson were the only candidates to file paperwork with Monterey County Elections for the Ward 1 and 2 seats and shall be appointed In-Lieu of Election (**ATTACHMENT 2**).

BACKGROUND

On June 6, 2016, the Board authorized the consolidation of the General Election for Monterey Peninsula Regional Park District Director seats in Wards 1 and 2 with the statewide General Election.

Kelly Sorenson was the only candidate who submitted the required paperwork to Monterey County Elections for the Ward 1 Board seat and Shane Anderson was the only candidate who submitted the required paperwork for the Ward 2 Board seat. Because they both ran unopposed and pursuant to Public Resources Code §5532(e), Directors Sorenson and Anderson shall each be appointed In-Lieu of Election by this Board, to serve new four-year Terms. The Code establishes that this Board must appoint both candidates prior to the last Monday before the last Friday in November.

ATTACHMENTS:

1. Resolution #2016-19
2. Excerpted Candidate List from Monterey County Elections website

MONTEREY PENINSULA REGIONAL PARK DISTRICT
RESOLUTION #2016-19
November 19, 2016

**A RESOLUTION APPOINTING WARD 1 AND WARD 2 CANDIDATES TO THE
MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS**

WHEREAS, the Monterey Peninsula Regional Park District Resolution #2016-11 duly passed and adopted on June 6, 2016 authorized the general election for Monterey Peninsula Regional Park District to be consolidated with the statewide general election on Tuesday, November 8, 2016; and

WHEREAS, Kelly Sorenson was the sole candidate to file paperwork with Monterey County Elections for Ward 1 and shall be appointed In-Lieu of Election to a four-year term; and

WHEREAS, Shane Anderson was the sole candidate to file paperwork with Monterey County Elections for Ward 2 and shall be appointed In-Lieu of Election to a four-year term; and

WHEREAS, said election was to be held as required by law for the object and purpose of electing to the office of Director, one official each in Wards 1 and 2 to a four-year term; and

WHEREAS, Section 5532(e) of the Public Resources Code outlines that if only one person has been nominated for any elective office to be filled at election, the Board of Directors shall submit a certificate of these facts to the county Elections official or officials and the Board of directors, at a regular or special meeting held prior to the last Monday before the last Friday in November in which the election is held, shall appoint to the office or offices the person or persons, if any, who have been nominated. The Board of Directors shall make the appointments.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA REGIONAL PARK DISTRICT HEREBY DECLARES THAT:

- Kelly Sorenson was the only candidate who submitted the required paperwork to Monterey County Elections for the Ward 1 Board seat.
- Shane Anderson was the only candidate who submitted the required paperwork to Monterey County Elections for the Ward 2 Board seat.
- Candidates Sorenson and Anderson shall be appointed In-Lieu of Election to serve four-year terms.
- An election for Monterey Peninsula Regional Park District Board of Directors seats was not conducted at the November 8, 2016 general election.
- The Monterey Peninsula Regional Park District Board Clerk is instructed to enter this resolution in the minutes of this Board Meeting as the Official Result of Ward 1 and Ward 2 Board seats for said election and to forward a copy of this Resolution to the Monterey County Elections Department to certify that the Board of Directors made the required Board appointments.

THEREFORE, BE IT FINALLY RESOLVED THAT it is hereby declared that Kelly Sorenson and Shane Anderson, having run unopposed, are hereby appointed in-lieu of election by the MPRPD Board of Directors to represent Ward 1 and Ward 2 of the Monterey Peninsula Regional Park District. Each position commences January 2, 2017 and has a term of four years.

PASSED AND ADOPTED at a special meeting of the Board of Directors of the MONTEREY PENINSULA REGIONAL PARK DISTRICT at Monterey, California, this 19th day of November 2016, by the following vote:

AYES: Directors
NOES: Directors

ATTEST:

Kelly Sorenson, President
Board of Directors

Shane Anderson, Secretary/Treasurer
Board of Directors

MONTEREY COUNTY ELECTIONS DEPARTMENT

Candidate List

Last Update: 08/18/2016 @ 5:01 PM

Election Information

Title 2016 GENERAL ELECTION
Date Tuesday, November 8, 2016

Office Information

Office MONTEREY PENINSULA REGIONAL PARK DISTRICT
 Director
 Ward 1
Seats Vote for One

Election Status NOT GOING TO ELECTION

Candidate Name KELLY SORENSON
Ballot Designation Incumbent

Address
Email kellysorensen333@gmail.com

Paperwork Status

Candidate Statement YES

Number of Candidates Filed for this Contest

Office Information

Office MONTEREY PENINSULA REGIONAL PARK DISTRICT
 Director
 Ward 2
Seats Vote for One

Election Status NOT GOING TO ELECTION

Candidate Name SHANE E ANDERSON
Ballot Designation Director/Teacher

Address 60 Garden Court, Suite #325, Monterey, CA 93940 (Business/Mailing)
Phone 1 (831) 372-3196
Email shanea@mprpd.org

Paperwork Status

Candidate Statement YES

Number of Candidates Filed for this Contest