

**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**

**August 9, 2017**  
**Wednesday, 6:00 p.m.**

**MINUTES**

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:06 p.m.
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Dalessio; Pofahl; Sorenson and Anderson (arrived at 6:07)  
ABSENT: Director Lee
- 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, 015-162-009, 015-162-016, 015-162-017 and others (Negotiators: Payan/Whilden 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, 203-011-008 (Negotiators: Payan/Whilden and Moriarty/Sutton/Lem/Grace)
  - C. **Conference with Legal Counsel – Anticipated 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 began at 6:12 p.m., and ended at 6:45 p.m.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting began at 6:47 p.m.
- 7) **Report on Return from Closed Session** – The following action was taken in Closed Session: upon motion by Director Dalessio, seconded by Director Pofahl, the Board voted unanimously to find that there was a need to take immediate action, and find that the need

for the action came to the attention of the District subsequent to the agenda being posted, and to therefore add to the agenda, Item 3-C.

8) **Approval of Agenda** – Upon motion by Director Pofahl, seconded by Director Anderson, the agenda was unanimously approved, as amended.

9) **Public Comments** – None

10) **Consent Items**

A. Approval of July 12, 2017 Minutes (*S. Parker*)

Upon motion by Director Dalessio, seconded by Director Pofahl, Item 1-A was unanimously approved.

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

Upon motion by Director Sorenson, seconded by Director Dalessio, Item 10-B was unanimously approved.

C. Approval of Revision to Policy Number 3002 – Emergency Preparedness, Disaster Recovery and Business Continuation Plan (*K. McCullough*)

- *Section 1.11 of the draft revised policy will be amended to reflect that the “Board President or other Board Officer” will be notified and consulted.*

Upon motion by Director Dalessio, seconded by Director Pofahl, Item 10-C was unanimously approved as amended.

D. Approval of Architectural Design Plans and Specifications for Garland Ranch Regional Park Visitor Center Phase 2 Remodel (*T. Jensen*) – *ITEM TABLED TO FUTURE MEETING*

- *At the request of staff and by approval of the Board, this item was tabled to a future meeting.*
- *Mary Dainton recommended that the District not add a windowed patio to the Visitor Center.*

E. Approval of Acceptance of FY 2017 National Oceanic and Atmospheric Administration, California Bay Watershed Education and Training Grant (*J. Nelson*)

After discussion and upon motion by Director Dalessio, seconded by Pofahl, Item 10-E was unanimously approved, with congratulations to Jackie Nelson for another successful grant application.

F. Approval to Contact with Casey Printing for Production and Distribution of Fall 2017/Winter 2018, and Spring/Summer 2018 “Let’s Go Outdoors!” Activities Guides (*J. Nelson*)

Upon motion by Director Dalessio, seconded by Director Pofahl, Item 10-F was unanimously approved.

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

Upon motion by Director Dalessio, seconded by Director Pofahl, Item 10-G was unanimously approved.

**11) Discussion Item** – Update on Commercial Use Fee Schedule (*T. Jensen*)

- *Tim Jensen explained that the materials presented are a “first look” at what will be presented to the Board at the upcoming Strategic Plan meeting scheduled for September 16.*

**12) Division Reports** – All Division 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) Recent Illegal Campfire at Mill Creek Redwood Preserve - Monterey County Sheriff's Office Handling (*C. Camarillo*) – *ORAL REPORT*

**D. Planning and Conservation**

- 1) No Report

**13) Adjournment** – The meeting was adjourned at 7:25 p.m.

*Shuran Parker*

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Shuran Parker, Recording Secretary