

MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS

Regular Meeting Agenda

Date: Wednesday, December 4, 2024

Time: 6:30 p.m.

Location: Palo Corona Regional Park, Discovery Center, 4860 Carmel Valley Road,
Carmel, California

[Online: Zoom Remote Link](#)

- 1) **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 matter within the Board's jurisdiction that is not listed on the agenda. Please complete a speaker form and give it to the Board Clerk.)*
- 5) **PRESENTATIONS** *(Presentations are informational only, and no formal Board action will be taken. Public comments are limited to three minutes.)*
 - A. [Ceremonial Resolution #2024-09, Honoring Retiring Board Member Kelly Sorenson](#) (R. Payan)
 - B. [MPRPD Fiscal Year 2023-24 Draft Financial Statement Audit Report, Robert Callanan, CliftonLarsonAllen, LLP](#) (K. McCullough)
- 6) **CONSENT ITEMS** *(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 individual consideration. Motions in favor of adoption of the Consent Calendar are deemed to include a motion to waive the reading of any ordinance or resolution on the Consent Calendar. Public speakers are limited to three minutes.)*
 - A. [Approval of Draft November 6, 2024 Minutes](#) (S. Parker)
 - B. [Approval of Summary of Payments](#) (K. McCullough)
 - C. [Approval of Annual Reimbursement Report](#) (K. McCullough)
 - D. [Approval of Comparator Agencies for Employee Benefits Survey](#) (S. Parker)

- 7) **DISCUSSION/ACTION ITEM** (*Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. Public speakers are limited to three minutes.*)
[Review and Approval of Revised Board Code of Ethics and Conduct Policy](#) (T. Wisdom-Stack)
- 8) **DIVISION REPORTS** (*The General Manager and designated staff may provide reports on their activities or informational items and/or make brief announcements. They may also ask for clarification or direction from the Board. No formal Board action will be taken. Public speakers are limited to three minutes.*)
- A. [Monthly Financial Report](#) (K. McCullough)
 - B. [Mid-Month Staff Report](#) (R. Payan)
- 9) **IDENTIFICATION OF CLOSED SESSION ITEMS** (*Part or all a meeting may be closed to the public under special conditions. The Board may only consider matters covered in the agenda descriptions.*)
- A. **Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). Four potential cases.**
 - B. **Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 015-162-009, 015-162-048 and 015-162-049 (Negotiators: Payan and Wisdom-Stack) (Under negotiation: terms and conditions)**
- 10) **PUBLIC COMMENT ON CLOSED SESSION** (*The public may speak for a maximum of three minutes on any Closed Session item. Please complete a speaker form and give it to the Board Clerk.*)
- 11) **ADJOURN TO CLOSED SESSION**
- 12) **REPORT ON RETURN FROM CLOSED SESSION**
- 13) **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 Board Clerk at (831) 372-3196 at least 48 hours prior to the scheduled meeting.