

**MONTEREY PENINSULA REGIONAL PARK DISTRICT**  
*Preserving and Protecting Parks and Open Space*



**BOARD OF DIRECTORS**

- Kelly Sorenson** - Marina, East Garrison/Fort Ord, north Seaside (**Ward 1**)  
**Shane Anderson** – East Seaside (**Ward 2**)  
**Kevin Raskoff** – Sand City, Del Rey Oaks, west Seaside, central Monterey (**Ward 3**)  
**Kathleen Lee** - Pacific Grove, Pebble Beach west Monterey (**Ward 4**)  
**Monta Potter** - Carmel, Carmel Valley, Big Sur, south Monterey (**Ward 5**)

**Monterey Peninsula Regional Park District  
Board Meeting**

**December 7, 2022  
Wednesday, 6:30 p.m.**

**MINUTES**

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:30.
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Anderson, Potter, Raskoff, and Sorenson  
ABSENT: Director Lee
- 3) **Approval of Agenda** – After discussion and upon motion by Director Raskoff, seconded by Director Anderson, the agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – None
- 5) **Presentation** (*Presentations are informational only, and no formal Board action will be taken. Public speakers are limited to three minutes.*)  
Rancho Cañada Floodplain Restoration Project 65% Design Overview, Tom Gandesbery, CA State Coastal Conservancy; Katrina Harrison, McBain and Associates; Jake Smith, MPRPD
  - Mr. Smith, along with Ms. Harrison and Mr. Gandesbery provided a presentation on the project and responded to Director questions.
  - Christy Fischer applauded the presentation and project, commenting that she looks forward to the finished product.
  - “Hale” asked whether any environmental or CEQA analyses would be conducted on the project, and when construction is planned to start. Ms. Harrison reported that an environmental analysis would take place and advised that the start of construction would be subject to funding.
- 6) **Consent Items** – Upon motion by Director Anderson, seconded by Director Raskoff, Items A and B were unanimously approved by roll call vote. After discussion as noted below, and upon motion by Director Raskoff, seconded by Director Anderson, Item C was unanimously approved by roll call vote.

- A. Approval of November 2, 2022 Minutes (*S. Parker*)
- B. Approval of Summary of Payments (*K. McCullough*)
- C. Approval of Revised District Vehicle Use Policy (*S. Parker*)
  - The Board asked that provision 4.15 on the marked up draft policy be removed.

**7) Discussion/Action Items** (*Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. Public speakers are limited to three minutes.*)

- A. Consider Approval of Additional Services Fee Request with Page & Turnbull for Construction Administration and Landscape Architectural Services for the Palo Corona Regional Park – Rancho Canada Unit Project B Restroom, Shade Structure, Multi-Purpose Pad, Bus Landing Project (*K. McCullough*)
  - Kelly McCullough introduced the item and answered director questions.
  - After discussion and upon motion by Director Anderson, seconded by Director Raskoff, the item was unanimously approved by roll call vote.
- B. Consider Approval of Additional Services Request from Ausonio Construction Management for Construction Management and Utility Coordination Professional Services in support of Project B – Phase 2: Restroom, Shade Structure, Bus Landing, Multi-Purpose Pad (*K. McCullough*)
  - Ms. McCullough introduced the item and answered director questions.
  - After discussion and upon motion by Director Raskoff, seconded by Director Sorenson, the item was unanimously approved by roll call vote.

**8) Division Reports** – All division reports are informational only and may be written or oral.

- A. Monthly Financial Report (*K. McCullough*)
- B. Monthly Staff Report (*R. Payan*)
  - Jackie Nelson gave a brief summary of the 50<sup>th</sup> anniversary celebration and thanked staff and the Board for their participation, with extra thanks to Savannah Peña for all her hard work preparing for the event.
  - Mary Dainton also commended Ms. Peña and the District for the successful event, despite the rain.
  - Louis Desser reported that he and his wife attended the anniversary celebration and being impressed by the work the District does. He also announced that they have started looking at putting the District on their charitable giving list.

**9) Identification of Closed Session Items** – President Potter announced that the Board would be going into Closed Session and solicited public comments.

- A. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). One potential case.
- B. 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 Whilden) (Under negotiation: terms and conditions)
- C. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 259-011-025 (Negotiators: Payan and Whilden) (Under negotiation: terms and conditions)

10) **Public Comment on Closed Session** – None

11) **Adjourn to Closed Session** – Closed Session began at 8:18 and ended at 9:10.

12) **Report on Return from Closed Session** – Nothing to report.

13) **Adjournment** – The meeting was adjourned at 9:11.

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Shuran Parker, Recording Secretary

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