

MONTEREY PENINSULA REGIONAL PARK DISTRICT



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**)

BOARD OF DIRECTORS PERSONNEL COMMITTEE MEETING Committee Members: Directors Potter and Sorenson

Palo Corona, Administrative Office
4860 Carmel Valley Road
Carmel, CA 93923
Meeting ID: 844-6556-7517

August 29, 2024
Thursday, 11:00 a.m.
[Zoom Link](#)
Dial In: (669) 900-6833

This meeting is being held in person at Palo Corona Regional Park Administrative Office. Zoom access is being made available for the convenience of persons not wishing to travel to the meeting location. Please note though that in the event of any technical difficulties/interruptions in the Zoom access, the meeting will continue in person regardless of the loss of Zoom access and regardless of the cause of such loss, which may be due to power outage, loss of internet connectivity, equipment/operation issues, or any other reason. The only way for a member of the public to be certain that they can observe and participate in the meeting is to attend in person.

1. **11:00 a.m. Meeting Call to Order**
2. **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.*)
3. **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. Board and Staff Communication Policies (*R. Payan*)
 - B. Consideration of New Deputy General Manager Position (*R. Payan*)
 - C. General Manager's Request for Contract Extension, Effective April 5, 2025, Forward (*R. Payan*)
4. **Identification of Closed Session Item** (*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.*)

Public Employee Evaluation of Performance, General Manager. Pursuant to Government Code Section 54957.

5. **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.)*
6. **Adjourn to Closed Session**
7. **Report on Return from Closed Session**
8. **Adjournment**

No formal action will be taken at this meeting.

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.