

Meeting Participation

Members of the public may participate in the Board meeting in three ways:

1. You may attend the meeting in person; or
2. You may participate through Zoom by Computer Audio at: <https://us02web.zoom.us/j/84237753599> ; or
3. You may participate on Zoom by Telephone by calling any of the numbers below:
 - (669) 900-6833
 - (253) 215-8782
 - (346) 248-7799
 - (312) 626-6799
 - (929) 205-6099
 - (301) 715-8592

Enter this Meeting ID number: 842-3775-3599 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you. You will then enter the meeting as an attendee and your line will be muted.

4. If you do not want to attend the meeting but wish to make a general public comment, or comment on a specific agenda item, you may submit your comment via email by 5:00 p.m. on the Monday prior to the meeting to the Clerk of the Board at clerk@mprpd.org. In the email Subject Line, please indicate the agenda item number (i.e., Item 6-A), or Public Comment, if you have a comment about an item not on the agenda. Your comment will be placed into the record at the Board meeting.
5. When the Board President calls for public comments, if joined by Computer Audio, please click "Raise Hand". If joined by Telephone, please push *9 on your keypad. The Board Clerk will unmute your line and call either your name or the last four digits of your telephone number, allowing you to speak. After making your comment, you will be again muted.

Public comments will be limited to 3 minutes per speaker. The Board Clerk will advise when your time is up.

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**)

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, November 1, 2023 at 6:30 p.m.

Palo Corona Regional Park Discovery Center

4860 Carmel Valley Road, Carmel, California

This meeting is being held in person at Palo Corona Regional Park Discovery Center. 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.

Zoom remote link:

<https://us02web.zoom.us/j/84237753599>

(669) 900-6833; ID: 842-3775-3599

- 1) **6:30 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 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) **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 October 4, 2023 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Annual Approval of Investment Policy (*K. McCullough*)

D. Quarterly Investment Report (K. McCullough)

6) 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. Consideration of Request to Enter Purchase and Sale Agreement with Romtec for Garland Park Outdoor Classroom Structure through State of California Multiple Award Schedule (CMAS) Process (J. Nelson)
- B. Review and Approval of Resolution #2023-12, Approving the Grant Funds from the State Coastal Conservancy for the Garland Ranch Regional Park Fuel Mitigation and Fire Management Project (J. Smith)
- C. Review and Approval of Resolution #2023-13, Finding the Marina Dunes Preserve Restoration Project Exempt from CEQA (J. Smith)
- D. Consider Approval of Additional Services Request from Ausonio Construction Management for Multi-Purpose Pad Replacement Documentation and Installation Assessment Professional Services in Support of Project B – Phase 2: Restroom, Shade Structure, Bus Landing (K. McCullough)

7) 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. Monthly Staff Report (R. Payan)

8) 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). Two 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 Whilden) (Under negotiation: terms and conditions)

9) 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.)

10) Adjourn to Closed Session

11) Report on Return from Closed Session

12) 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.