

MONTEREY PENINSULA REGIONAL PARK DISTRICT



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**)

**Palo Corona Regional Park, Fiesta Room
4860 Carmel Valley Road
Carmel, California**

**July 11, 2018
Wednesday, 6:00 p.m.**

MINUTES

- 1) **6:00 p.m. Call to Order** – The meeting was called to order at 6:12 p.m.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Anderson; Dalessio; Lee and Sorenson
ABSENT: Director Pofahl
- 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, 015-162-046 and others (Negotiators: Payan and Unknown)
 - B. Public Employee Performance Evaluation of General Manager Pursuant to Government Code Section 54957(b)
- 4) **Public Comment on Closed Session Item** – None
- 5) **Adjourn to Closed Session** – Closed Session began at 6:12 and recessed at 6:35, then resumed at 7:34 and adjourned at 8:26.
- 6) **6:30 p.m. Regular Meeting** – The Regular Meeting resumed at 6:40, recessed at 7:23, then resumed at 8:26.
- 7) **Report on Return from Closed Session** – After the recess, President Sorenson announced that the Board would return to Closed Session after the regular meeting. After adjournment, President Sorenson announced that the Board concluded the performance evaluation of the General Manager and voted unanimously to award him a 2.9 percent Cost of Living Adjustment, bringing his new annual salary to \$195,840.

- 8) **Approval of Agenda** – Upon motion by Director Dalessio, seconded by Director Anderson, the agenda was unanimously approved.
- 9) **Presentation** – Trish Chapman and Hilary Walecka of the State Coastal Conservancy gave a presentation on the status of the former San Clemente Dam after removal and discussed potential future public access to the site.
- 10) **Public Comments** – Nikki Nedeff, Joyce Stevens and Rita Dalessio of the Monterey Pine Forest Watch thanked the Board for the recent grant from the community grant program and presented them with copies of their newly published book, which the grant helped fund.

Bruce Dormody reported that there have been recent arrests for illegal marijuana growing in the Big Sur area that the offenders have been entering through the Mill Creek Redwood Preserve. He encouraged increased patrol of the park.

Donna Dormody reiterated the comments about illegal growers, saying they have seen additional trespassers near their property since the arrests.

- 11) **Consent Items** – Upon motion by Director Dalessio, seconded by Director Lee, all Consent Items were unanimously approved.
- A. Approval of June 13, 2018 Minutes (*S. Parker*)
 - B. Approval of Summary of Payments (*K. McCullough*)
 - C. Approval of Legal Services Agreement with the County Counsel's Office of Monterey County (*K. McCullough*)
 - D. Approval of Legal Services Agreement with Lozano Smith Attorneys at Law (*K. McCullough*)
 - E. Approve Revision to Conflict of Interest Policy (*K. McCullough*)
 - F. Approve Revision to Public Contract Bidding, Vendor and Professional Consultant Selection, and Purchasing Policy (*K. McCullough*)

- 12) **Discussion/Action Item** – Supervising Ranger Caine Camarillo reviewed the bid process and recommendation and upon motion by Director Lee, seconded by Director Anderson, the Board accepted the bid from and awarded the contract for Palo Corona Regional Park road repairs to Blaze Engineering, Inc.

- 13) **Public Hearing** – Review of the Parks, Open Space and Coastal Preservation District and Approval of Resolution #2018-13, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessments for Fiscal Year 2018-19 for the Parks, Open Space and Coastal Preservation District (*R. Payan*)

President Sorenson opened the public hearing for comments:

Mary Dainton commented that it was good to hear from a grant recipient such as the Monterey Pine Forest Watch and lauded the success of the assessment district to provide this funding.

After receiving public comments, the public hearing was closed.

Upon motion by Director Anderson, seconded by Director Dalessio, the Board unanimously approved Resolution #2018-13, thereby approving the engineer's report, confirming the diagram and assessment and ordering levy of assessments for fiscal year 2018-19.

14) Division Reports – All Division Reports are informational only and may be written or oral.

A. Administration

- 1) Monthly Financial Report (*K. McCullough*)
- 2) Transparency Certificate Renewal (*K. McCullough*)

B. Environmental Education/Community Outreach

- 1) No Report

C. Operations and Maintenance

- 1) No Report

D. Planning and Conservation

- 1) No Report

15) Adjournment – The meeting was adjourned at 8:26 p.m.

Shuran Parker

Shuran Parker, Recording Secretary