

MONTEREY PENINSULA REGIONAL PARK DISTRICT



BOARD OF DIRECTORS

Kelly Sorenson - Marina, Northern Fort Ord (**Ward 1**)
Shane Anderson - Seaside, Northern Sand City, Southern Ft. Ord (**Ward 2**)
Kevin Raskoff - Monterey, Del Rey Oaks, Southwest Seaside, Southern Sand City (**Ward 3**)
Kathleen Lee - Pacific Grove, New Monterey, Northern Pebble Beach (**Ward 4**)
Monta Potter - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

<p style="text-align: center;">BOARD OF DIRECTORS REAL PROPERTY/LAND USE & MANAGEMENT COMMITTEE MEETING Committee Members: Directors Anderson and Sorenson</p>
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Meeting will be held via live remote:

<https://us02web.zoom.us/j/81955249606>

Meeting ID: 819-5524-9606

Dial In: (669) 900-6833

February 1, 2022

Tuesday, 6:00 p.m.

1. **6:00 p.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 Items** (*Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. Public comments are limited to three minutes.*)
 - A. Critical Habitat Protection/Restoration on Extant MPRPD Properties (*R. Payan*) – ORAL REPORT
 - B. “Region(s)” Within District for Consideration of Real Property Acquisition (*R. Payan*) – ORAL REPORT
 - C. Status Update on Hiring of Planning and Conservation Position and Position’s Priority Responsibilities (*S. Parker and R. Payan*) – ORAL REPORT
 - D. Prioritization of Graphic Development and Completion Dates for Graphic Master Plan Designs for Extant MPRPD Properties (*R. Payan*) – ORAL REPORT
4. **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.