## 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 REAL PROPERTY/LAND USE & MANAGEMENT COMMITTEE MEETING

**Committee Members: Directors Anderson and Potter** 

Palo Corona, Administrative Office 4860 Carmel Valley Road Carmel, CA October 29, 2024 Tuesday, 4:00 p.m.

- 1. 4:00 p.m. Meeting Call to Order
- 2. <u>Public Comments</u> (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. <u>Discussion/Action Items</u> (Discussion items generally include a staff presentation or explanation and recommendation before Board discussion and vote. Public speakers are limited to three minutes.)
  - A. <u>Discuss staff's request to continue working with the Monterey Peninsula</u>

    Regional Park District's General and/or Special Counsel to obtain a legal opinion for each District property's acquisition and funding documents and their respective restrictions and conditions (R. Payan and T. Wisdom-Stack)
  - B. <u>Discuss the region's Indigenous Tribe's requests to enter agreements with the District for access, traditional use, and co-management of certain District properties in alignment with State and Federal guidelines (R. Payan)</u>
  - C. <u>Staff will discuss matters pertaining to real property acquisition and conveyance Processes</u> (R. Payan)

### 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 <a href="https://www.mprpd.org">www.mprpd.org</a>.

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.