

# MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS

## Regular Meeting Minutes

Wednesday, November 5, 2025, 6:30 p.m.  
Palo Corona Regional Park, Discovery Center  
4860 Carmel Valley Road, Carmel, California

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- 1) **CALL TO ORDER** – The meeting was called to order at 6:31.
- 2) **ROLL CALL** – PRESENT: Kathleen Lee, Jeffrey Markham, Monta Potter, and Kevin Raskoff; ABSENT: Shane Anderson (arrived at 6:34)
- 3) **APPROVAL OF AGENDA** – Upon motion by Monta Potter, seconded by Director Lee, the Agenda was unanimously approved. Vote: 4-0.
- 4) **PUBLIC COMMENTS** – None
- 5) **CONSENT ITEMS** – Upon motion by Director Lee, seconded by Director Potter, the entire Consent calendar was unanimously approved. Vote: 5-0.
  - A. **Approval of October 1, 2025 Regular Meeting Action Minutes** (*S. Parker*)
  - B. **Approval of Summary of Payments** (*S. Parker*)
  - C. **Approval of Revised Strategic Plan** (*E. Morgan*)
  - D. **Approval of Amendment to Agreement with Applied River Sciences for Rancho Cañada Floodplain Restoration Project Support Services** (*J. Smith*)
  - E. **Approval of Amendment to Agreement with Harris Environmental Group for On-Call Environmental Management and Planning Services** (*J. Smith*)
  - F. **Approval to Permit Monterey County to Implement Robinson Canyon Bridge Project Tree Planting Mitigation at Garland Ranch Regional Park** (*J. Brenton*)
- 6) **DISCUSSION/ACTION ITEMS**
  - A. **Review and Approval of Review and Approval of Resolution #2025-08 CEQA Findings for de Dampierre Parking Lot Resurfacing Project** (*J. Smith*)
    - Planning and Conservation Program Manager Jake Smith introduced the item and answered Board member questions.
    - After discussion and upon motion by Director Anderson, seconded by Director Lee, Item 6-A was unanimously approved. Vote: 5-0.
  - B. **Consideration of Board Officer and Committee Appointments** (*T. Wisdom-Stack*)
    - District legal counsel Tucker Wisdom-Stack introduced the item and invited Director Anderson to speak on the item.
    - Director Anderson announced that he would be resigning from the District Board and the December 3 meeting would be his last.

- The Board asked staff to agendize the item to discuss replacing Director Anderson on the December 3 agenda.
- The Board also discussed whether other Directors would be interested in serving as the Board President for 2026 and also decided to discuss further on December 3.
- The Board also discussed the possibility of having a celebration at the new Garland Ranch Regional Park Pavilion, to honor both new General Manager Eric Morgan, as well as retiring Vice President Shane Anderson. Staff advised they would look into it and follow up with additional information.
- No action as requested or taken on Item 6-B.

**C. Review and Approval of Request for Bids for Palo Corona Regional Park Discovery Center Exterior Door Replacement Project (S. Peña)**

- Environmental Education Supervisor Savannah Peña introduced the item, along with project consultant Brian Tracy, of Ausonio Incorporated, who both answered Board member questions.
- After discussion and upon motion by Director Anderson, seconded by Director Markham, Item 6-C was unanimously approved. Vote: 5-0.

**7) DIVISION REPORTS** – All Division reports are informational only and may be written or oral.

- A. Monthly Financial Report (S. Parker)**
- B. Mid-Month Staff Report (E. Morgan)**
- C. Rancho Cañada Floodplain Restoration Phase 1 Construction Progress Report (J. Smith)**

**8) IDENTIFICATION OF CLOSED SESSION ITEMS** – President Raskoff introduced the Closed session items and solicited public comment.

- A. Instruction to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 015-162-009, 015-162-048; Commonly known as Rancho Cañada Ventures, LLC (District Negotiators: Morgan and Wisdom-Stack) (Under negotiation: terms and conditions)**
- B. Instruction to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 033-121-010, 033-121-004, 033-132-005, 033-132-002, 033-132-003, 033-121-002, 033-121-006 and others; Commonly known as Locke-Paddon Wetland Community Park (District Negotiators: Morgan and Wisdom-Stack) (Under negotiation: terms and conditions)**
- C. Conference with Legal Counsel – Initiation of Litigation Pursuant to Government Code Section 54956.9(4)(d). One potential case.**
- D. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). Three potential cases.**

**9) PUBLIC COMMENT ON CLOSED SESSION** – (Item 8-A) Chuck Lande, developer of the Rancho Cañada Villages project spoke about the item, where no staff recommendation was identified.

- (Item 8-B) Steve Lee, a citizen of the City of Marina and volunteer with Citizens for Sustainable Marina, spoke in support of having an Asian American Garden at Locke-Paddon Wetland Community Park.

**10)ADJOURN TO CLOSED SESSION** – Closed session began at 7:28 and ended at 9:55.

**11)REPORT ON RETURN FROM CLOSED SESSION** – Nothing to report.

**12)ADJOURNMENT** – The meeting was adjourned at 9:55.

  
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Shuran Parker, Recording Secretary