

## Important Virtual Meeting Guidelines

To minimize the spread of COVID-19, the Monterey Peninsula Regional Park District (District) Board of Directors (Board) will conduct Virtual-only (electronic) meetings until further notice. There will be no in-person meeting location. Below are guidelines for public participation:

1. You may participate via Telephone or Computer Audio, using the Zoom platform.
2. If you choose not to attend the Board meeting but wish to make a public comment, please submit your comment to the Board Clerk **by 5:00 p.m. on the Monday prior to the Board meeting** via email at: [clerk@mprpd.org](mailto:clerk@mprpd.org), or via voicemail at: (831) 372-3196 x107.

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.

3. Participate by Computer Audio at: <https://us02web.zoom.us/j/81348154626> - OR

Participate 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: 813-4815-4626 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. 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, northern Fort Ord (**Ward 1**)  
**Shane Anderson** - Seaside, northern Sand City, southern Fort 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**)

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Wednesday, January 4, 2023 at 6:30 p.m.

Meeting will be held via live remote at:

<https://us02web.zoom.us/j/81348154626>

(669) 900-6833, ID: 813-4815-4626

- 1) **6:30 p.m. Call to Order**
- 2) **Wards 3, 4, and 5 Director Oath of Office** – Oath of Office Administered to Kathleen Lee, Monta Potter, and Kevin Raskoff by Board Clerk Shuran Parker
- 3) **Roll Call**
- 4) **Approval of Agenda**
- 5) **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.)*
- 6) **Presentations** *(Presentations are informational only, and no formal Board action will be taken. Public speakers are limited to three minutes.)*
  - A. MPRPD Fiscal Year 2021-22 Draft Financial Statement Audit Report, Robert Callanan, CliftonLarsonAllen, LLP (*K. McCullough*)
  - B. Update on Palo Corona Multi-benefit Community Trail and Inaugural Cross Country Season, Hank Armstrong, Big Sur Marathon Foundation; Rafael Payan, MPRPD
- 7) **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 December 7, 2022 Special Meeting Minutes (*S. Parker*)
  - B. Approval of December 7, 2022 Minutes (*S. Parker*)
  - C. Approval of Summary of Payments (*K. McCullough*)
  - D. Approval to Dispose of District Assets (*K. McCullough*)

**8) 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. Election of Officers and Board Appointments for 2023 (S. Parker)
- B. Review of Updates to the Brown Act and Teleconferencing Options (S. Parker)

**9) 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)

**10) 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). One potential case.
- B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 259-011-025 (Negotiators: Payan and Whilden) (Under negotiation: terms and conditions)
- C. Conference with Legal Counsel – Existing Litigation: Successor Agency to the Sand City Redevelopment Agency v. Joe Stephenshaw, et al; Sacramento County Superior Court Case No. 2022-80004053

**11) 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.)*

**12) Adjourn to Closed Session**

**13) Report on Return from Closed Session**

**14) 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](http://www.mprpd.org).