

MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS

Special Meeting Agenda

Date: Monday, December 9, 2024

Time: 5:00 p.m.

Location: Palo Corona Regional Park, Discovery Center, 4860 Carmel Valley Road,
Carmel, California

[Online: Zoom Remote Link](#)

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) **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.)*
- 5) **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 Regarding Discipline, Dismissal, or Release of a Public Employee Pursuant to Government Code Section 54957(b)(1)**
 - B. **Public Employee Evaluation of Performance, General Manager, Pursuant to Government Code Section 54957(b)(1)**
- 6) **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.)*
- 7) ADJOURN TO CLOSED SESSION
- 8) REPORT ON RETURN FROM CLOSED SESSION
- 9) 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.

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 Board Clerk at (831) 372-3196 at least 48 hours prior to the scheduled meeting.