

# MONTEREY PENINSULA REGIONAL PARK DISTRICT

## *Preserving and Protecting Parks and Open Space*



### 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**)

Monterey Peninsula Regional Park District  
Board Meeting

October 5, 2022  
Wednesday, 6:30 p.m.

### MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:30.
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Lee, Potter, and Raskoff  
ABSENT: Directors Anderson and Sorenson
- 3) **Approval of Agenda** – Upon motion by Director Raskoff, seconded by Director Lee, the agenda was unanimously approved by roll call vote.
- 4) **Public Comments** – None
- 5) **Presentation** – Michael Zeller of the Transportation Agency for Monterey County (TAMC) and Lindsey Van Parys of GHD provided an update on the Fort Ord Regional Trail and Greenway (FORTAG) project.
  - The Board asked questions about the project and discussion ensued.
  - Scott Morgan inquired about power lines, staircase, and types of equipment and tools used and Ms. Van Parys provided responses.
  - After discussion, the Board expressed appreciation for the presentation and hope for future updates as the project nears groundbreaking.
- 6) **Consent Items** – Upon motion by Director Raskoff, seconded by Director Lee, the consent calendar was unanimously approved by roll call vote.
  - A. Approval of September 7, 2022 Minutes (*S. Parker*)
  - B. Approval of Summary of Payments (*K. McCullough*)
- 7) **Discussion/Action Items**
  - A. Review of District Classification and Compensation Study Reports (*S. Parker*)
    - Katie Kaneko of Koff & Associates reviewed results of the classification and compensation studies and answered Board member questions.

- The Board discussed results and instructed the staff to meet with the Personnel Committee to prepare recommendations based on the study results.
  - No action was taken on the item.
- B. Review and Approval of 2023 Regular Board Meeting Schedule (*S. Parker*)
- Shuran Parker introduced the 2023 regular Board meeting schedule, and upon motion by Director Lee, seconded by Director Raskoff, the item was unanimously approved by roll call vote.
- C. Review and Approval of Amendment to Professional Services Agreement with SWCA Environmental Consultants for Biological Services (*J. Smith*)
- Jake Smith introduced the item and answered Board member questions.
  - After discussion and upon motion by Director Raskoff, seconded by Director Lee, the item was unanimously approved by roll call vote.
- D. Consideration of Resolution #2022-15, Re-Authorizing Remote Teleconference Meetings for 30 Days until November 4, 2022 (*S. Parker*)
- Shuran Parker introduced the item and answered Board member questions, with the assistance of Legal Counsel Michael Whilden. Mr. Whilden advised the Board of recently approved, Assembly Bill (AB) 2249 which makes additional changes to remote meeting provisions of Brown Act, beginning January 2023.
  - After discussion and upon motion by Director Raskoff, seconded by Director Lee, the item was unanimously approved by roll call vote.

**8) Division Reports** – All division reports are informational only and may be written or oral.

- A. Monthly Financial Report (*K. McCullough*)
- B. Monthly Staff Report (*R. Payan*)

**9) Identification of Session Items** – President Potter announced that the Board would be going into Closed Session and solicited public comments.

- A. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). Two potential cases.
- B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 015-162-044, 015-162-046, and others (Negotiators: Payan and Whilden) (Under negotiation: terms and conditions)
- C. Public Employee Performance Evaluation of General Manager Pursuant to Government Code Section 54957(b)

**10) Public Comment on Closed Session** – None

**11) Adjourn to Closed Session** – Closed Session began at 8:43 and ended at 10:17.

**12) Report on Return from Closed Session** – Nothing to report.

**13) Adjournment** – The meeting was adjourned at 10:18.

*Shuran Parker*  
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 Shuran Parker, Recording Secretary