

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**

**March 6, 2024
Wednesday, 6:30 p.m.**

MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:37.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Lee, Potter, Raskoff and Sorenson
ABSENT: Director Anderson
- 3) **Approval of Agenda** – Upon motion by Director Lee, seconded by Director Potter, the agenda was unanimously approved, with the modification to add a third potential case to Item 9-B.
- 4) **Public Comments** – Michael Anderson a local science teacher spoke to the Board about his observance and photo documentation of dog feces at Garland Ranch Regional Park and recommended that the District hold future meetings to discuss the issue and potential signage.
- 5) **Presentation** – Fiscal Year 2023-24 Budget Review (*S. Parker*)
Administrative Services Manager Shuran Parker reviewed the budget at mid-year along with year-end estimates and she and other staff answered Board member questions.
- 6) **Consent Items** – Upon motion by Director Potter, seconded by Director Lee, Items 6-A and C were unanimously approved. Item 6-B was tabled for further focus on Director comments and will be brought back to a future meeting.
 - A. Approval of February 7, 2024 Minutes (*S. Parker*)
 - B. Approval of February 10, 2024 Special Meeting Minutes (*S. Parker*)
 - C. Approval of Summary of Payments (*K. McCullough*)
- 7) **Discussion/Action Items**
 - A. Appointment of District Voting Delegate and Alternate for the California Joint Powers Insurance Authority (*S. Parker*)
 - Shuran Parker introduced the item and solicited Director feedback.

- After discussion and upon motion by Director Lee, seconded by Director Sorenson, Item 7-A was unanimously approved.
- B. Approval to Request Proposals for EECO Mobile Office Building (*J. Nelson*)
 - Environmental Education Supervisor Jackie introduced the item and answered Board member questions.
 - After discussion and upon motion by Director Lee, seconded by Director Sorenson, Item 7-B was approved, and staff was directed to return with a staffing space assessment within two months. Vote: 3-1, Aye: Director Lee, Raskoff and Sorenson; No: Director Potter

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 Closed Session Items** – President Raskoff announced that the Board would be going into Closed Session to discuss the noted items and solicited public comments.
A. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 015-162-009, 015-162-048 and 015-162-049 (Negotiators: Payan and Wisdom-Stack) (Under negotiation: terms and conditions)
B. Conference with Legal Counsel Regarding Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) (Two potential cases)
C. Pursuant to Government Code Section 54957(b)(1), the Board will Provide a Performance Evaluation for the General Manager
D. Conference with Designated Labor Negotiator for the Position of General Manager Pursuant to Government Code Section 54957.6 (Labor Negotiator: Tucker Wisdom-Stack)

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

11) **Adjourn to Closed Session** – Closed Session began at 8:15 and ended at 10:17.

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

13) **Adjournment** – The meeting was adjourned at 10:17.

DocuSigned by:


Shuyan Parker, Recording Secretary