

# 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

May 1, 2024  
Wednesday, 6:30 p.m.

### MINUTES

- 1) **6:30 p.m. Call to Order** – The meeting was called to order at 6:32
- 2) **Roll Call** – Roll call was taken.  
PRESENT: Directors Lee, Anderson, Raskoff, and Potter  
ABSENT: Directors Sorenson
- 3) **Approval of Agenda** – Upon motion by Director Anderson, seconded by Director Lee, the agenda was unanimously approved.
- 4) **Public Comments** – Bob Rice resident of Carmel mid-valley spoke about the amount of Genista at Garland Park and encouraged removal before it becomes out of control.

Michael Anderson spoke about the impact of dogs at parks and opined that they are in conflict with the District mission.

President Raskoff asked staff to look into this item and bring back information the Board.

- 5) **Consent Items** – After pulling Items D and E for questions, upon motion by Director Potter, seconded by Director Anderson, Items A-C were unanimously approved. After discussion, and upon motion by Director Potter, seconded by Director Anderson, Item D was unanimously approved. Item E was pulled.
  - A. Approval of April 3, 2024 Minutes (*S. Parker*)
  - B. Approval of Summary of Payments (*K. McCullough*)
  - C. Approval of Quarterly Investment Report (*K. McCullough*)
  - D. Approval to Enter Agreement with Quinn Company for the Purchase of a Utility Tractor (*C. Camarillo*)
  - E. Approval to Reject all Proposals for Acquisition of Four-Wheel Drive, Sport Utility Vehicle (SUV) and Authorize Purchase on the Open Market (*K. McCullough*)-**PULLED**

**6) Discussion/Action Items**

- A. Review and Approval of Resolution #2024-02, Ordering Levy of Special Taxes for Fiscal Year 2024-25 for Community Facilities District No. 2016-01 (Parks, Open Space and Coastal Preservation), and Resolution #2024-03, Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessments, and Property-related Fees and Charges (*R. Payan*)
  - After discussion and upon motion by Director Anderson, seconded by Director Potter, Item B was unanimously approved.
- B. Development of FY2024-25 Budget (*R. Payan*)
  - General Manager Rafael Payan introduced the item. No action was requested. The item was informational only.

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

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

**8) 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.

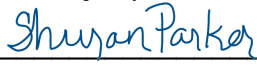
- A. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). Two potential cases.
- B. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 015-162-049, 015-162-048, 015-162-025, 015-162-017 and 015-162-026 (Negotiators: Payan and Wisdom-Stack) (Under negotiation: terms and conditions)
- C. Instructions to Real Property Negotiators Pursuant to Government Code Section 54956.8 A.P.N. 031-191-026, 031-191-027 and 031-191-028 and 259-011-025 (Negotiators: Payan and Wisdom-Stack) (Under negotiation: terms and conditions)

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

**10) Adjourn to Closed Session** – Closed Session began at 7:14 and ended at 9:26.

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

**12) Adjournment** – The meeting was adjourned at 9:27.

DocuSigned by:  
  
Shuran Parker, Recording Secretary