

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 11, 2021 @ 6:30 p.m.
 29 Ford Road, Carmel Valley, CA
AGENDA

1. CALL TO ORDER

2. ROLL CALL & ESTABLISHMENT OF QUORUM

3. MOMENT OF SILENCE

4. PUBLIC COMMENTS:

At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to board members and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. Limited five (3) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.

5. CONSENT AGENDA:

Background information has been provided to the Board of Directors on some and at time not all matters listed under the Consent Agenda, and many items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or Board members may ask a question or make a comment about Consent Agenda item(s). If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Action Items.

a) FINANCIALS – \$

b) ACCOUNTS PAYABLE – August 2021

(1)	Aqua Flow Landscape	\$3,925.00	(July 2021)
	Materials	\$ 471.95	
(2)	Cal Am	\$ 535.96	
(3)	Carmel Marina, Waste Management	\$ 430.92	
(4)	PG&E	\$ 500.00	(Estimate)
(5)	Comcast	\$ 159.44	
(6)	Monterey County Office of Counsel	\$1,360.00	
(7)	MJ Murphy Lumber	\$ 5.38	
(8)	Karolyn Stone	\$ 7.65	(Postage)

c) MINUTES

- (1) July 14, 2021 – Regular Meeting

6. NEW BUSINESS:

- a) Request by CVCYC to Use Stage for Santa’s Fly-In
- b) Noise Complaints
- c) Rental Space

7. FORMER BUSINESS:

- a) CV Historical Society – Building Review
- b) Maintenance of Existing Memorial Benches

8. ACTION ITEMS:

- a) Per Capita and (ii) RIRE – Projects
 - i) Parking Lots
 - ii) AH Roof
 - iii) Stage and Gazebo
 - iv) Electrical Improvements for West Restrooms
 - v) Activity House & Handicap Improvements
 - vi) Barbecue at East Picnic Site
 - vii) Banner at East Entrance
 - viii) Chimney in Activity House
- b) Randy’s Garden –Planter Box and Plaque Stand
- c) LLA – Status of MP Regional Park District
- d) M-F Gravel Lot Parking –Tabled
- e) Cancellation of Legends of the Autobahn – 8-14-21

9. IDENTIFICATION OF CLOSED SESSION ITEM:

Pursuant to Government Code section 54956.8 the Board will meet in closed session to discuss status of communication with BMW Car Club of America Incorporated re. the cancellation of Legends of the Autobahn 8-14-21 event.

Agency negotiator: William Buffalo and Karolyn Stone

Potential Negotiating party: BMW Car Club of America Incorporated

Under negotiation: Terms

10. ADJOURN TO CLOSED SESSION:

11. REPORT ON RETURN FROM CLOSED SESSION:

12. OPERATIONS REPORT:

Status report on condition, use, and maintenance of park facilities by Directors or Park Facilities Contractor. If a report item requires action, it will be placed on the next agenda.

13. INFORMATIONAL REPORTS:

Board member opportunity to ask questions for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2

14. WRITTEN COMMUNICATIONS: None

15. ADJOURNMENT

16. NEXT REGULAR MEETING: September 8, 2021