



LAGUNA GRANDE REGIONAL JOINT POWERS AGENCY

A G E N D A

SPECIAL MEETING | VIRTUAL MEETING

Wednesday, April 21, 2021

6:00 PM

This meeting is compliant with Governor Newsom's Executive Order N-29-20 which allows local legislative bodies to hold public meetings electronically only, without a physical location for public participation, accessible only telephonically or otherwise electronically (video conferencing) to all members of the public seeking to observe and address the local legislative body, in order to avoid public gatherings, and until further notice.

REMOTE PUBLIC COMMENTS To make a public comment, the following options are available:

- Before the Meeting via Email: Written comments can be emailed to CityClerk@ci.seaside.ca.us Include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment). Written comments must be received by 4:00 p.m. on the day of the meeting. All submitted comments will be provided to the the Board for consideration, compiled as part of the record, and may be read into the record.
- During the Meeting via Oral Comments: When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9. The Clerk will call speaker names and unmute speaker microphones. You will have up to 3 minutes to provide your comments, with time set by the discretion of the Chair. Please note, written comments will not be read but will be included in the final record.

In an effort to ensure the virtual process closely follows our normal process, public comment will be accepted in writing during the meeting, but may not be read into the record during the meeting. They will be included in the final administrative record.

VIRTUAL MEETING ACCESS

This meeting can be watched via the City of Seaside You Tube channel:

https://www.youtube.com/channel/UC1Cu7854Ohtjpr_XV1tDvRg

Or by joining the Zoom webinar link: <https://us02web.zoom.us/j/89794447651>

Or call in phone number: (301) 715-8592

Zoom Webinar (Meeting) ID: 897 9444 7651

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Clyde Roberson	City of Monterey
Dave Pacheco	City of Seaside
Kevin Raskoff	Monterey Peninsula Regional Park District

3. PUBLIC COMMENT

Members of the public wishing to address the Board on matters within its jurisdictions, but not on this agenda, may do so during the Public Comment period for up to three (3) minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

4. CONSENT ITEMS

A. APPROVE MINUTES FROM DECEMBER 2, 2019

RECOMMENDATION: Approve minutes as presented.

5. BUSINESS ITEMS

A. AWARDING A CONTRACT TO BELLINGER FOSTER STEINMETZ FOR \$109,965 TO CREATE A TRAIL MAINTENANCE STRATEGY AND CONDUCT ENVIRONMENTAL REVIEW FOR LAGUNA GRANDE REGIONAL PARK FUNDED BY THE MONTEREY PENINSULA REGIONAL PARK DISTRICT (\$60,000), CITY OF SEASIDE (\$24,982.50) AND CITY OF MONTEREY (\$24,982.50) (NOT A PROJECT UNDER CEQA PER ARTICLE 20, SECTION 15378 AND UNDER GENERAL RULE ARTICLE 5, SECTION 15061)

RECOMMENDATION: That the Laguna Grande Regional Park Joint Powers Agency (JPA) adopt a Resolution awarding a contract to Bellinger Foster Steinmetz for \$109,965 to create a trail maintenance strategy and conduct environmental review for Laguna Grande Regional Park funded by the Monterey Peninsula Regional Park District (\$60,000), City of Seaside (\$24,982.50) and City of Monterey (\$24,982.50).

B. FORT ORD REGIONAL TRAIL AND GREENWAY (FORTAG) UPDATE (NOT A PROJECT UNDER CEQA PER ARTICLE 20, SECTION 15378 AND UNDER GENERAL RULE ARTICLE 5, SECTION 15061)

RECOMMENDATION: That the Laguna Grande Regional Park Joint Powers Agency (JPA) receive a presentation from the Transportation Agency for Monterey County (TAMC) about the Fort Ord Regional Trail and Greenway (FORTAG) trail.

C. NORTH FREMONT BIKE AND PEDESTRIAN IMPROVEMENT FROM CASANOVA TO CANYON DEL REY (NORTH SIDE) PROJECT UPDATE (NOT A PROJECT UNDER CEQA PER ARTICLE 20, SECTION 15378 AND UNDER

GENERAL RULE ARTICLE 5, SECTION 15061)

RECOMMENDATION: That the Laguna Grande Regional Park Joint Powers Agency receive a presentation from the City of Monterey engineering team about the proposed North Fremont Bike and Pedestrian Improvement from Casanova to Canyon Del Rey (North Side), also referred to as the North Fremont Gap Closure Project.

6. ADJOURNMENT

Next Regularly Scheduled Meeting:
TBD

The Laguna Grande Regional Joint Powers Authority is committed to providing accessible facilities and accommodating people with disabilities in all of its services programs and activities. If special considerations are needed by any person to fully participate in this meeting, contact the Seaside City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. The City Council chamber is equipped with a portable microphone and assisted listening devices are available at all meetings. Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.