



LAGUNA GRANDE REGIONAL JOINT POWERS AGENCY

A G E N D A

REGULAR MEETING

Seaside Council Chamber (Hybrid – In Person & Zoom)

440 Harcourt Avenue

Monday, December 6, 2021

6:00 PM

MASK ARE REQUIRED FOR IN PERSON PARTICIPATION

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.***

VIRTUAL MEETING ACCESS

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

<https://www.youtube.com/c/CityofSeasideCalifornia>

Or by joining the Zoom webinar link: <https://ci-seaside-ca-us.zoom.us/j/89644796718>

Or Call in Phone Number: 1 669 900 9128

WEBINAR ID: 896 4479 6718

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Clyde Roberson
David R. Pacheco
Kevin Raskoff

City of Monterey
City of Seaside
Monterey Peninsula Regional Park District

3. PUBLIC COMMENT

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

4. BUSINESS ITEMS

A. LAGUNA GRANDE REGIONAL PARK TRAIL AND VEGETATION MAINTENANCE STRATEGY - RECEIVE PRESENTATION AND PROVIDE INPUT (NOT A PROJECT UNDER CEQA PER ARTICLE 20 SECTION 15378 AND UNDER GENERAL RULE ARTICLE 5 SECTION 15061)

RECOMMENDATION: That the Joint Powers Agency (JPA) receive a presentation on the Administrative Draft Laguna Grande Regional Park Trail and Vegetation Maintenance Strategy, accept public comment and provide input on the draft plan.

The next step is for the project to undergo environmental review and ultimately be scheduled for review and approval.

B. NORTH FREMONT BIKE AND PEDESTRIAN IMPROVEMENT FROM CASANOVA TO CANYON DEL REY (NORTH SIDE) AKA THE NORTH FREMONT SIDEWALK GAP CLOSURE PROJECT

RECOMMENDATION: That the Laguna Grande Regional Park Joint Powers Agency (JPA) adopt a Resolution authorizing the City of Monterey to proceed with the submittal of grant application for the Regional Park Program (RPP) administered by the California Department of Parks and Recreation Office of Grants and Local Services.

C. ADOPT A RESOLUTION DELEGATING AUTHORITY TO THE CITY OF MONTEREY'S RISK MANAGER TO ADMINISTER CLAIMS ON BEHALF OF THE LAGUNA GRANDE REGIONAL JOINT POWERS AGENCY

RECOMMENDATION: The purpose of this Meeting Report is to appoint Sarin Roth as Acting Risk Manager of the Laguna Grande Regional Joint Power Agency, herein "JPA". Since the JPA is a public agency separate and distinct from the member agencies and does not own land, the purpose of appointing the Acting Risk Manager is solely to administer claims submitted to the JPA.

5. 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.