



LAGUNA GRANDE REGIONAL JOINT POWERS AGENCY

A G E N D A

SPECIAL MEETING

Seaside Council Chamber

440 Harcourt Avenue

Thursday, March 30, 2023

6:00 PM

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 at least 2 hours prior to the meeting. All submitted comments will be provided to the City Council or the Board for consideration.
- 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 Mayor.

VIRTUAL MEETING ACCESS

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

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

Or by joining the Zoom webinar link: <https://ci-seaside-ca-us.zoom.us/j/85481855565>

Or call in phone number: 669-900-9128

Zoom Meeting ID: 854 8185 5565

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Gino Garcia (Council Member, City of Monterey)

Dave Pacheco (Mayor Pro Tem, City of Seaside)

Kevin Raskoff (Vice President, Monterey Peninsula Regional Park District, Ward 3)

3. PUBLIC COMMENT

Members of the public wishing to address the Authority on matters within the jurisdiction of the Authorities, but not on this agenda, may do so during the Public Comment period for up to three (3) minutes. Public Comments for "Presentations" on

this agenda are also taken at this time; comments on specific agenda items are heard under that item. For the public record, please state your name.

4. BUSINESS ITEMS

A. ESTABLISHMENT OF A CHAIR AND VICE-CHAIR OF THE AUTHORITY

RECOMMENDATION: Nominate and elect a Chair and a Vice-Chair for the Authority Board (Not a projected per CEQA).

B. ADOPT THE LAGUNA GRANDE REGIONAL PARK TRAIL AND MAINTENANCE STRATEGY PROJECT MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM, AND ADOPT THE LAGUNA GRANDE REGIONAL PARK TRAIL AND MAINTENANCE STRATEGY

RECOMMENDATION: That the Joint Powers Agency (JPA) adopt the attached Resolutions adopting the Laguna Grande Regional Park (LGRP) Trail and Maintenance Strategy Project Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and Strategy Document.

C. AMEND THE BUDGET FOR THE LAGUNA GRANDE REGIONAL PARK TRAIL AND MAINTENANCE STRATEGY AND ENVIRONMENTAL REVIEW

RECOMMENDATION: That the Joint Powers Agency (JPA) adopt a Resolution amending the budget for the Laguna Grande Regional Park (LGRP) Trail and Maintenance Strategy and associated environmental review.

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.