



LAGUNA GRANDE REGIONAL JOINT POWERS AGENCY

AMENDED A G E N D A

SPECIAL MEETING

Seaside Council Chamber

440 Harcourt Avenue

Tuesday, November 14, 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 Board for consideration.
- During the Meeting via Oral Comments: When the Chair calls for public comment, members of the public participating in person and wishing to address the Board, may approach the podium to make their comments.

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/89644796718>

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

David R. Pacheco (City of Seaside), Chair

Kevin Raskoff (Monterey Peninsula Regional Park District), Board Member

Gino Garcia (City of Monterey), Board Member

3. PUBLIC COMMENT

Members of the public wishing to address the Joint Powers Authority on matters within the jurisdiction of the Authority, but not on this agenda, may do so during the Public Comment period for up to three (3) minutes. For the public record, please state your name.

4. BUSINESS ITEMS

A. RECEIVE UPDATES ON CURRENT PROJECTS

B. DISCUSS THE ESTABLISHMENT OF REGULAR MEETING INTERVALS FOR THE LAGUNA GRANDE JOINT POWERS AGENCY

5. REPORTS/COMMENTS FROM BOARD MEMBERS

This is a time specifically set aside for members of the Joint Powers Authority to make brief comments of general interest to the community and report on committee assignments.

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.



LAGUNA GRANDE REGIONAL JOINT POWERS AGENCY

AGENDA REPORT

ITEM: 4.A.
TO: Agency Members
FROM: Dan Meewis, Recreation Director
DATE: November 14, 2023
SUBJECT: **RECEIVE UPDATES ON CURRENT PROJECTS**

PURPOSE & RECOMMENDATION

BACKGROUND

In 1976, the Monterey Peninsula Regional Park District and Cities of Monterey and Seaside established the Laguna Grande Regional Park Joint Powers Agency (JPA). The JPA is tasked with the long-range planning, operation and maintenance of the Laguna Grande Regional Park. The purpose of the JPA is to exercise the powers common to the parties hereto and coordinate the development and maintenance of the Laguna Grande Regional Park for the use and benefit of the citizens of the Monterey Peninsula.

Since April of 2021, the JPA, in conjunction with Bellinger Foster Steinmetz (BFS), has worked on the Laguna Grande Regional Park Trail and Vegetation Maintenance Strategy. After the JPA board adopted the Trail and Vegetation Maintenance Strategy Project and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and the Laguna Grande Regional Park Trail Maintenance Strategy, on March 30, 2023, the plan was brought to each of the member agencies for approval.

The City of Monterey adopted on: June 6, 2023
The City of Seaside adopted on: June 15, 2023
The Monterey Peninsula Regional Park District adopted on: July 5, 2023

Each of the member agencies also filed a Notice of Declaration (NOD) with the county for the

project.

The JPA staff is in the process of working with BFS to amend the current contract to add obtaining permits to the scope of work, which will help move the project forward. The permit process is expected to take approximately a year to complete. The various permits that are needed are Costal Development Permit (CA Costal Commission), Lake/Streambed Aleration Permit 1600 (CA Department of Fish and Wildlife), Clean Water Act Section 404 Permit (US Army Corps of Engineers), Clean Water Act Section 401 Certification (Central Coast Regional Water Quality Board), and California Environmental Quality Act (CEQA) review.

Each of these permits is needed before any of the member agencies can conduct any of the work that is outlined in the Trail and Vegetation Maintenance Strategy.

ATTACHMENTS

None



LAGUNA GRANDE REGIONAL JOINT POWERS AGENCY

AGENDA REPORT

ITEM: 4.B.
TO: Agency Members
FROM: Dan Meewis, Recreation Director
DATE: November 14, 2023
SUBJECT: **DISCUSS THE ESTABLISHMENT OF REGULAR MEETING INTERVALS FOR THE LAGUNA GRANDE JOINT POWERS AGENCY**

PURPOSE & RECOMMENDATION

BACKGROUND

The Laguna Grande Joint Powers Agency (JPA), has been meeting sporadically over the last few years. Meetings have been held in the City of Seaside Council Chamber, and generally, meetings have only been called when there were items brought to the board that required the board to take an action. There have been some conversations about having regular meeting intervals, and the JPA staff is seeking direction from the JPA board. The following is a list of options for the board to consider:

1. Hold a monthly meeting.
2. Hold a quarterly meeting
3. Hold a biannual meeting
4. Meet on a as needed basis (current structure)

Once a structure has been decided, the board would then also need to decide on a day and time for the regular meeting to be held. This will take a lot of coordination as each member agency has their own set of regular scheduled meetings on the books, and the City of Seaside would need to work within the calendar of the other existing meetings that occur inside the Council Chambers.

ATTACHMENTS

None
