



## **LAGUNA GRANDE REGIONAL JOINT POWERS AGENCY**

**AMENDED A G E N D A**  
REGULAR MEETING  
Seaside Council Chamber  
440 Harcourt Avenue  
Monday, February 12, 2024  
6:00 PM

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**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](mailto: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: When the Chair calls for public comment, members of the public attending in person and wishing to address the Board may approach the podium when the Chair calls for public comment.

**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 City Council on matters within the jurisdiction of the City of Seaside, 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. APPROVAL OF MINUTES**

**A. APPROVE MINUTES FROM NOVEMBER 14, 2023**

**5. BUSINESS ITEMS**

- A. ADOPT A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BELLINGER FOSTER STEINMETZ FOR THE TRAIL MAINTENANCE STRATEGY TO INCLUDE OBTAINING THE NECESSARY PERMITS REQUIRED TO START THE WORK IDENTIFIED IN THE PROJECT AUTHORIZING THE CONTRACT VALUE TO BE INCREASED BY EIGHTY NINE THOUSAND SEVEN HUNDRED NINETY TWO DOLLARS AND FIFTY CENTS (\$89,792.50) TO BE FUNDED BY THE MONTEREY PENINSULA REGIONAL PARK DISTRICT (\$29,930.83), CITY OF SEASIDE (\$29,930.84), AND THE CITY OF MONTEREY (\$29,930.83)**

**RECOMMENDATION:** The purpose of this item is to adopt a resolution approving an amendment to the Professional Services Agreement with Bellinger Foster Steinmetz for the trail maintenance strategy to include obtaining the necessary permits required to start the work identified in the project.

- B. ADOPT A RESOLUTION CODIFYING A REGULAR MEETING CADENCE WHICH WILL TAKE PLACE ON THE SECOND MONDAY OF THE FIRST MONTH OF EACH QUARTER**

**RECOMMENDATION:** It is recommended that the board adopts a regular meeting cadence for the second Monday of the first month of each quarter.

- C. LAGUNA GRANDE REGIONAL PARK COMMUNITY TOWN HALL FINDINGS**

**RECOMMENDATION:** it is recommended that the Board receive the presentation on the findings of the Community Town Hall that was held at Cassanova Oak Knolls on January 17, 2024, as part of the Laguna Grande Regional Park Joint Powers Agency (JPA) outreach program.

**6. BOARD MEMBER REPORTS**

**7. REPORTS FROM STAFF**

**8. ADJOURNMENT**

Next Regularly Scheduled Meeting:  
April 8, 2024  
6:00 p.m.

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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.

