



LAGUNA GRANDE REGIONAL JOINT POWERS AGENCY

A G E N D A

REGULAR MEETING
Seaside Council Chamber
440 Harcourt Avenue
Monday, October 14, 2024
6:00 PM

1. To view this meeting: Using the Zoom application on your smart phone, laptop, tablet or desktop and click on this link: <https://ci-seaside-ca-us.zoom.us/j/89088524048>
WEBINAR ID: 890 8852 4048
2. To listen by phone: Please call (669) 900-9128
Enter the meeting ID 890 8852 4048 when prompted. There is no participate code – press the pound sign # after the recording prompts you.
3. 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: 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
Kevin Raskoff
Gino Garcia

Chair
Board Member
Board Member

3. **PUBLIC COMMENT**

Members of the public wishing to address the JPA on matters within its jurisdiction, 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. APPROVAL OF MINUTES

A. APPROVE MINUTES FROM APRIL 8, 2024 REGULAR MEETING

B. APPROVE MINUTES FROM JULY 22, 2024 REGULAR MEETING

5. BUSINESS ITEMS

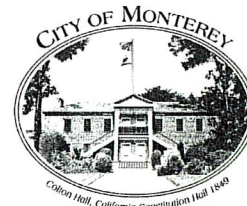
A. PROVIDE AN UPDATE ON THE PERMITTING PROCESS FOR THE IMPLEMENTATION OF THE TRAIL MAINTENANCE AND VEGETATION STRATEGY

B. SET REGULAR MEETING CALENDAR FOR 2025 WHICH WILL TAKE PLACE ON THE SECOND MONDAY OF THE FIRST MONTH OF EACH QUARTER

6. ADJOURNMENT

Next Regularly Scheduled Meeting:
January 13, 2025
6:00 p.m.

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

DRAFT MINUTES

REGULAR MEETING

Seaside Council Chamber

440 Harcourt Avenue

Monday, April 8, 2024

6:00 PM

1. CALL TO ORDER

Chair Pacheco called the meeting to order at 6:01 p.m.

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Present: Raskoff, Garcia

Absent: Pacheco

3. PUBLIC COMMENT

Members of the public wishing to address the City Council on matters within the jurisdiction the Public Comment period for up to three (3) minutes. Public Comments for "Presentations specific agenda items are heard under that item. For the public record, please state your na

4. APPROVAL OF MINUTES

A. APPROVE MINUTES FROM MARCH 11, 2024

5. BUSINESS ITEMS

A. RECEIVE PRESENTATION FROM THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY ON THE ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATION

TAMC is applying for funding through the Active Transportation Program to extend the trails between Del Monte Boulevard and Fremont Boulevard (as listed in the agenda report 5.A.). They are requesting the support of the JPA, with the possibility of filing as a co-applicant for requested funds.

B. PROVIDE AN UPDATE ON THE PERMITTING PROCESS FOR THE IMPLEMENTATION OF THE TRAIL MAINTENANCE AND VEGETATION STRATEGY

LGJPA followed through, on previous request by the Board, by having Special Meeting on March 11, 2024 to discuss the permit process for this project. Staff recommended amending the contract with Bellinger Foster Stiemz (BFS) for the trail maintenance and vegetation strategy to include obtaining all the necessary permits to implement the plan. The JPA board approved a recommendation to amend with the additional costs for the permitting services. The amendment was approved by the City Council on March 7, 2024, and signed by BFS on March 18, 2024 and submitted to the City of Seaside for execution, and was then submitted through the City of Seaside's routing system. The contract was executed on March 28, 2024, and submitted to BFS. Prior to the approval of the contract amendment, JPA staff met with BFS, and their consultant, EMC, to review a preliminary timeline for the permitting process. Each permit has its own specific timeline. Estimated completion of the process is currently February 2025.

6. REPORTS/COMMENTS FROM BOARD MEMBERS

Garcia – Working with the city of Monterey regarding underground wiring work being done at Casanova Avenue.

Raskoff – Let's Go Outdoors Magazine is current focus. Discussed upcoming events, such as: Birding Classes, New Mom's Movement, Frog Pond-Medicinal Plants, How To Use Binoculars for children 8+, and Earth Day Celebrations.

Karen Larson (Parks & Recreation Director for the City of Monterey) – Monterey P&R will continue to work with the City to insure that the FORTAG project will be shovel-ready ASAP. Working on purchasing equipment with CDBG funds. Working alongside Coastal Commission to push current projects forward. Shared that Blue Zones has paid for dog water fountains and bike racks in the CoS.

Dan Meewis (Parks & Recreation Director for the City of Seaside) – Continuing to work with TAMC on the projects discussed in this agenda. Announced that the Seaside Farmer's Market is set to celebrate 1-year anniversary this June.

7. ADJOURNMENT

The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Paul Ensley, Sr. Admin Assistant

Dave R. Pacheco, Chair



LAGUNA GRANDE REGIONAL JOINT POWERS AGENCY

DRAFT MINUTES

SPECIAL MEETING

Seaside Council Chamber

440 Harcourt Avenue

Monday, July 22, 2024

6:00 PM

1. **CALL TO ORDER**

Chair Pacheco called the meeting to order at 6:00 p.m.

2. **ROLL CALL – ESTABLISHMENT OF QUORUM**

Present: Raskoff, Pacheco, Garcia

Absent: None

3. **PUBLIC COMMENT**

Diane Nielson

4. **BUSINESS ITEMS**

A. PROVIDE AN UPDATE ON THE PERMITTING PROCESS FOR THE IMPLEMENTATION OF THE TRAIL MAINTENANCE AND VEGETATION STRATEGY

Presentation: Beth Metz (BFS)

Presented schedule updates regarding this project completed since the April 8th JPA meeting. Full start/finish date list included in attached presentation packet.

Reported that the interagency meeting(s) happening in the month of August 2024 would speed up the process across the board by insuring that work is being done as MCOE recommends, instead of simply seeking out any recommendations. Regulatory agency coordination and impact mapping both proceeding at this time, with guidance from MCOE.

5. REPORTS/COMMENTS FROM BOARD MEMBERS

Chair Pacheco/Board Member Garcia/Board Member Raskoff – Recommended creating a JPA invitation for community members/outside agencies to have a “day out” at the park to prepare/provide guidance/celebrate the work being done, and what’s to follow. Brought up the idea of putting together a joint effort with City of Monterey to prepare for future work now in order to expedite future construction process. Questioned whether or not the work could be started prior to receiving the entirety of funding that has been requested.

Karen Larson (Parks & Recreation Director for the City of Monterey) – Monterey P&R will continue to work with the City to insure the upkeep of shared parks, as well as collaborating on strategies that could help share information with the public regarding the work of the JPA and connected bodies.

6. ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Paul Ensley, Sr. Admin Assistant

David R. Pacheco, Chair



LAGUNA GRANDE REGIONAL JOINT POWERS AGENCY

AGENDA REPORT

ITEM: 5.A.

TO: Agency Members

FROM: Dan Meewis, Recreation Director

DATE: October 14, 2024

SUBJECT: **PROVIDE AN UPDATE ON THE PERMITTING PROCESS FOR THE IMPLEMENTATION OF THE TRAIL MAINTENANCE AND VEGETATION STRATEGY**

PURPOSE & RECOMMENDATION

Receive the update on the permitting process.

BACKGROUND

At the February 12, 2024, Laguna Grande Joint Powers Agency meeting, the Board requested to have a special meeting on March 11, 2024, to receive an update on the permitting process. During that meeting, JPA staff presented the process where the City of Seaside would be taking the lead in obtaining the permits. Staff recommended amending the contract with Belliniger Foster Stiemz (BFS) for the trail maintenance and vegetation strategy to include obtaining all the necessary permits to implement the plan. The JPA board did approve a recommendation to amend the contract with the additional costs for the permitting services.

Since the City of Seaside will be taking the lead on this portion of the project, the amended contract needed to go to the City of Seaside City Council for approval of the contract amendment. The item was placed on the March 7, 2024, City Council Agenda and was approved. The amendment was signed by (BFS) on March 18, 2024, and submitted to the City of Seaside for execution, and was then submitted through the City of Seaside's routing system. The contract was executed on March 28, 2024, and submitted to (BFS).

The City of Seaside staff has issued invoices to the City of Monterey and The Monterey Peninsula Regional Park District for the additional funds needed for the permitting process, and have received the funds and has made the initial payments to get the project started. Prior to the approval of the contract amendment, JPA staff met with BFS, and their consultant EMC to review a preliminary timeline for the permitting process. Each permit has its own specific timeline. However, the estimated completion of this process is February 2025.

At the April 8, and July 22 meetings, BFS provided a brief update on the project status, and reviewed the tentative timeline which will take the project into the early part of 2025. There has been a good process on the project. However, there is a slight delay in getting meetings with outside agencies.

BFS will provide an update on the project status and the milestones that have been completed since the July 22, 2024, meeting.

ATTACHMENTS

None



LAGUNA GRANDE REGIONAL JOINT POWERS AGENCY

AGENDA REPORT

ITEM: 5.B.

TO: Agency Members

FROM: Dan Meewis, Recreation Director

DATE: October 14, 2024

SUBJECT: SET REGULAR MEETING CALENDAR FOR 2025 WHICH WILL TAKE PLACE ON THE SECOND MONDAY OF THE FIRST MONTH OF EACH QUARTER

PURPOSE & RECOMMENDATION

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

BACKGROUND

At the November 14, 2023, Laguna Grande Joint Powers Agency (JPA) meeting, the board approved setting up a cadence of regularly scheduled quarterly meetings. Based on that approval, the meetings dates in 2025 would be as follows:

January 13, 2025
April 14, 2025
July 14, 2025
October 13, 2025

The JPA would also be able to schedule special meetings on an as-needed basis.

ATTACHMENTS

None
