



LAGUNA GRANDE REGIONAL JOINT POWERS AGENCY

A G E N D A

SPECIAL MEETING

Seaside Council Chamber
440 Harcourt Avenue
Monday, October 28, 2019
6:00 PM

1. **CALL TO ORDER**

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

Kevin Raskoff
Clyde Roberson
Alissa Kispersky

Monterey Peninsula Regional Park District
City of Monterey
City of Seaside

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 minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

4. **BUSINESS ITEMS**

A. **APPROVAL OF MINUTES OF SEPTEMBER 30, 2019 SPECIAL MEETING**

RECOMMENDATION:

B. **CONSIDERATION OF LEGAL SERVICES FOR LAGUNA GRANDE REGIONAL JOINT POWERS AGENCY (NOT A PROJECT PER CEQA)**

RECOMMENDATION: That the Laguna Grande Regional Joint Powers Agency receive a report about legal services

C. AMENDMENT TO LAGUNA GRANDE REGIONAL PARK JOINT POWERS AGENCY AGREEMENT (NOT A PROJECT PER CEQA)

RECOMMENDATION: That the Laguna Grande Regional Joint Powers Agency (JPA) adopt a Resolution proposing to amend the Laguna Grande Regional Park Joint Powers Agency Agreement (Agreement) to designate a member entity from which the JPA's powers are limited. Although a JPA is a separate legal entity from its member agencies, and it has powers common to the parties, a single member entity that serves as a limitation on those powers should be designated. That entity's limitations on contracting, for example, would be applicable to the JPA. After the member agencies receive 30 days notice of the proposed amendment, the JPA may vote to adopt the amendment.

D. CONSIDERATION OF REQUEST FOR PROPOSAL FOR PREPARATION OF TRAIL MAINTENANCE STRATEGY AND ENVIRONMENTAL DOCUMENT AND LAGUNA GRANDE PARK MASTER PLAN AND ENVIRONMENTAL DOCUMENT (NOT A PROJECT PER CEQA)

RECOMMENDATION: That the Laguna Grande Regional Joint Powers Agency (JPA) consider the draft RFP. In thirty days, staff will return to the JPA after the JPA founding agreement is amended to clarify purchasing regulations

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.