



LAGUNA GRANDE REGIONAL JOINT POWERS AGENCY

A G E N D A

SPECIAL MEETING

Seaside Council Chamber
440 Harcourt Avenue
Monday, December 2, 2019
6:00 PM

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Clyde Roberson
Alissa Kispersky
Kevin Raskoff

City of Monterey
City of Seaside
Monterey Peninsula Regional Park District

3. PUBLIC COMMENT

Members of the public wishing to address the Agency on matters within the jurisdiction of the Laguna Grand Regional Joint Powers Agency, 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. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES FROM OCTOBER 28, 2019

RECOMMENDATION: That the minutes be reviewed and approved.

5. BUSINESS ITEMS

A. ADOPT A RESOLUTION AMENDING THE LAGUNA GRANDE REGIONAL PARK JOINT POWERS AGENCY AGREEMENT (NOT A PROJECT PER CEQA)

RECOMMENDATION: Adopt a Resolution amending the Laguna Grande Regional Park Joint Powers Agency Agreement to designate the City of Monterey as the member entity from which the JPA's powers are limited.

B. AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR PREPARATION OF TRAIL MAINTENANCE STRATEGY, 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 and authorize the issuance of the RFP.

6. ADJOURNMENT

Next Regularly Scheduled Meeting:

TBD

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.