

**MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: June 02, 2021
TO: Board of Directors
FROM: Rafael Payan, General Manager
SUBJECT: A Resolution [#2021-07] Approving Allocation of Sixty-Thousand Dollars (\$60,000) to the City of Monterey, California, to Create a Trail Maintenance Strategy and an Environmental Review for Laguna Grande Regional Park

SUMMARY:

Staff respectfully requests the MPRPD Board of Directors consider reviewing and approving Resolution #2021-09, authorizing the transfer of sixty-thousand dollars (\$60,000) from the Monterey Peninsula Regional Park District to the City of Monterey, California.

FISCAL IMPACT:

The recommended transfer of funds has been included in prior budget requests and is now ready for transfer to advance the Trail Maintenance Strategy and an Environmental Review for Laguna Grande Regional Park.

FUNDING SOURCE:

#6790 Laguna Grande Trail Maintenance

FUNDING BALANCE:

All funds are available in the proposed FY2021-22 budget.

DISCUSSION:

Several years ago, then MPRPD Board President Sorenson and Rafael Payan, MPRPD's General Manager met with the City of Monterey to discuss Laguna Grande Regional Park. During that meeting, the City of Monterey articulated that it concurred with MPRPD regarding the desire to pursue a Trail Maintenance Strategy and an Environmental Review for Laguna Grande Regional Park. MPRPD owns said park and it is operated under independent leases by the cities of Monterey and Seaside (Cities).

Since that time, the Cities' and MPRPD's staff have repeatedly met to discuss this matter. The Laguna Grande Regional Park Joint Power Agency (JPA) has also met and desires to advance the Trail Maintenance Strategy and an Environmental Review for Laguna Grande Regional Park. Neighbors of the park are also eager to advance this strategy and environmental review.

Towards that end, a competitive Request for Proposals process was held, and on April 21, 2021, the JPA selected BFS Landscape Architects, a Monterey-based firm, to perform the work. The cost of the work is \$109,965. This sum will be funded with member agencies contributing as follows: The City of Monterey contributing \$24,982.50, the City of Seaside contributing \$24,982.50, and the Monterey Peninsula Regional Park District contributing \$60,000. During a public meeting, the JPA adopted a Resolution authorizing the City of Monterey to collect payment from JPA member entities and to issue payment to BFS Landscape Architects when payment is due.

On May 06, 2021, during a regular meeting of the City of Seaside, California, the City of Seaside City Council unanimously approved a companion Resolution by a vote of 5-0. The City of Monterey respectfully requests the MPRPD Board's favorable consideration of MPRPD Resolution 2021-07 (**ATTACHMENT 1**).

RECOMMENDED ACTION:

It is respectfully recommended that the Board receive and file this report, and approve Resolution #2021-07 on June 02, 2021 during Regular Session.

ATTACHMENTS:

1. [Resolution #2021-07](#)