



LAGUNA GRANDE REGIONAL JOINT POWERS AGENCY

A G E N D A

SPECIAL MEETING
Seaside Council Chamber
440 Harcourt Avenue
Monday, September 30, 2019
5:30 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 Authority on matters within the jurisdiction of the Joint Powers Authority, 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. ESTABLISHMENT OF A CHAIR AND VICE-CHAIR OF THE AUTHORITY

RECOMMENDATION: That the Joint Powers Regional Agency establish a Chair and a Vice Chair for the Authority Board. (Not a Project Per CEQA)

B. INTRODUCTION TO THE LAGUNA GRANDE REGIONAL PARK

RECOMMENDATION: That the Joint Powers Regional Agency receive an update, accept public comment, and provide comments about the Laguna Grande Regional Park introduction.
(Not a Project Per CEQA)

C. REVIEW OF COMPLETED PROJECTS

RECOMMENDATION: That the Joint Powers Regional Agency receive an oral report on completed projects and provide comments.
(Not a Project Per CEQA)

D. POLICE JURISDICTION AND RESPONSE

RECOMMENDATION: That the Joint Powers Regional Agency receive an oral report on police jurisdiction and response. (Not a Project Per CEQA)

E. IDENTIFY CONCERNS AND BRAINSTORM IDEAS

RECOMMENDATION: That the Regional Joint Powers Regional identify concerns and brainstorm ideas.
(Not a Project Per CEQA)

5. 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.