

**Monterey County Board of Supervisors
Fort Ord Committee**

May 13, 2013 (Special Meeting)
10:00 a.m.

Location:
Monterey County Government Center
168 W. Alisal St.
Salinas, CA 93901
Monterey Conference Room, 2nd Floor

MINUTES

1. Call to Order. The meeting was called to order at 10:02 a.m. by Supervisor Potter.

In attendance were:

Supervisor Dave Potter, District 5
Supervisor Jane Parker, District 4
Kathleen Lee, Chief Aide to Supervisor, District 5
Benny Young, Director, Resource Management Agency
Carl P. Holm, Deputy Director, Resource Management Agency
Marti Noel, Assistant Director – Special Projects, Resource Management Agency
Nick Nichols, Special Projects Manager, Resource Management Agency
Bob Murdoch, Director of RMA-Public Works
Wendy Strimling, Senior Deputy County Counsel
Lisa Harris, Administrative Secretary, Resource Management Agency

2. Public Comment
None.

3. Minutes.

RECOMMENDATIONS:

- a) Minutes of February 25, 2013 approved as corrected. – Art McLoughlin corrected the spelling of his last name. Spell with an O not an A.
 - b) Minutes of March 25, 2013 approved as amended - Supervisor Parker stated she believed Steve Eklund was the member of the public whose name was inaudible.
4. Successor Agency/Dissolution. Marti Noel, Resource Management Agency, reviewed the maps and outlined which properties were owned by the Redevelopment Agency and later transferred to the Successor Agency.

Wendy Strimling, County Counsel, explained how the real property was transferred from the RDA to the Successor Agency. Ms Strimling stated that no action was required since the RDA was dissolved and no longer existed. Ms. Strimling also went over the Fort Ord property which fell within the County's jurisdiction. Ms. Strimling also explained the

various options for disposition of the former Fort Ord properties and the enforceable obligations which will need to be addressed in the future.

The Committee received the report and stated they would like to keep this matter as a standing item on the agenda for regular updates.

Public Comment:

Jeff Taylor stated Monterey Downs had disappeared from maps 2 and 3.
Staff clarified the different maps

5. Intergarrison Road.

Carl Holm, Resource Management Agency, presented an overview of the current status of the FORA circulation plan, including Intergarrison Road, and the East Garrison project. Mr. Holm outlined six options for the opening of Intergarrison Road, and identified that staff recommends Option B - Open Intergarrison without trailhead improvement (no parking restriction).

Nick Nichols reviewed the Engineer's Report and clarified the various expenses for the options.

Supervisor Parker stated County staff would need to coordinate with BLM and CSUMB before she could make a recommendation. Supervisor Parker also stated Kristi Markey had received several communications from residents in the Schoonover Road area with regards to traffic coming through their area causing unsafe conditions.

Public Comment:

Bob Sevene stated options D and F were not options for opening of Intergarrison since they were FORA and ESCA properties. He stated the trail is unusable and that everything was closed to the public except the parking lot.

Eric Petersen stated he agreed with Mr. Sevene's comments and that traffic should be pushed onto the arterial roads and not onto CSUMB. Petersen commented that the national monument needed more trail usage and that the Jerry Smith trailhead was an afterthought. He further stated that Intergarrison violated Caltrans standards and the County should consult with TAMC.

Anya Spear, CSUMB, stated she was concerned with the 50 mph speed limit and the impact to the school and the hikers.

Bob Rench, CSUMB, stated he was also concerned with the 50 mph speed limit and had consulted with the Chief of Police who said he was concerned with the visual impact the sun could have on drivers. Mr. Rench encouraged traffic control.

Jeff Taylor stated a roundabout was a good option and that the road should be open so people driving from Salinas would not have to travel through the CSUMB campus. This option could cause less traffic.

DRAFT – NOT APPROVED

Art McCloughlin stated he liked the traffic control at Schooner and that there was not sufficient parking.

Bob Sevene stated he saw the model home area and the opening of the road could be delayed until the County knows how many homes will be open.

Supervisor Parker stated Dr. Joann Cannon and Ernie Stromberg contacted her office with their concerns on the opening of Intergarrison Road.

Supervisor Parker stated she was not in favor of opening Intergarrison due to the hazards and the need to provide safe access to those who use the road on a frequent basis. Supervisor Parker stated the County should consult with CSUMB and BLM to assist in the opening of Intergarrison.

Supervisor Potter stated he understands the need to open the road but there is a need for further discussion of traffic controls for safety.

The Committee decided not to make a recommendation and agreed for staff to proceed with a report to the full Board of Supervisors.

6. Fort Ord Master Plan - Work Program. Craig Spencer provided a PowerPoint presentation which outlined the implementation program for the Fort Ord Base Reuse Plan. Mr. Spencer stated the RMA-Planning Department was going to update the maps and anticipate taking this matter to the Board of Supervisors by the end of the month.

Public Comment:

Jeff Taylor asked if there was ever any thought to create an off stream retention pond in the Fort Ord Area?

Supervisor Potter responded the Water Management District prepared an analysis several years ago of potential sites.

The Committee accepted the report.

7. Committee Comments, Requests and Referrals.
Supervisor Parker recommended adding the Fort Ord Public Trail Plan (FORHA) to the July meeting.
8. Adjournment.
The meeting adjourned at 11:09 am.