

Attachment B

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Monterey County

1441 Schilling Place,
Ceyenne Room
Salinas, CA 93901

Fort Ord Committee

Legistar File Number: 19-0758

September 23, 2019

Introduced: 9/20/2019

Current Status: Agenda Ready

Version: 1

Matter Type: General Agenda Item

- a. Discuss Monterey County's issues of concern related to the Fort Ord Reuse Authority's dissolution on June 30, 2020; and
- b. Consider making a recommendation to the Board of Supervisors; and
- c. Provide direction to staff.

RECOMMENDATION:

It is recommended that the Fort Ord Committee

- a. Discuss Monterey County's issues of concern related to the Fort Ord Reuse Authority's dissolution on June 30, 2020; and
- b. Consider making a recommendation to the Board of Supervisors; and
- c. Provide direction to staff.

SUMMARY/DISCUSSION:

This item has been being carried over from the September 12, 2019 Fort Ord Committee meeting, as there was not sufficient time for the Committee to discuss. See Attachment A. At the September 13, 2019 Fort Ord Reuse Authority's (FORA) Board meeting an updated Transition Plan Implementing Agreement (TPIA) status chart (Attachment B) and revised TPIA multi-agency agreement was provided (Attachment C). The TPIA and other transition-related agreements will require close legal and staff review. Staff is looking for initial feedback and thoughts or concerns from the Committee.

OTHER AGENCY INVOLVEMENT:

The Resource Management Agency sits on the FORA Administrative Committee, where many of the transition issues of concern are being discussed.

FINANCING:

See Attachment A.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Facilitating a smooth transition of FORA's responsibilities to local agencies by or before FORA's June 30, 2019 dissolution is in part dependent upon the successful execution a series of agreements (the proposed Multi-Agency TPIA and other agreements), supporting effective continued governance and economic development for the on-going reuse and redevelopment of the former Fort Ord.

Check the related Board of Supervisors Strategic Initiatives:

Economic Development

Administration

- Health & Human Services
- Infrastructure
- Public Safety

Prepared by: Melanie Beretti, Property Administration/Special Programs Manager (755-5285)

Reviewed by: Shawne Ellerbee, RMA Deputy Director of Administrative Services

Approved by: Carl P. Holm, AICP, RMA Director

Attachments:

Attachment A - September 12, 2019 Fort Ord Committee Agenda Item No.3 - Staff Report
(Legistar File No. 19-0715)

Attachment B - September 13, 2019 FORA Board Agenda Item No.8.b. - Attachment A (Transition
Plan Implementing Agreement Status Chart)

Attachment C - September 13, 2019 FORA Board Agenda Item No.8.b. - Attachment B (Revised
Draft Multi-Agency Transition Plan Implementing Agreement)