

# **Monterey County**

*Monterey County Government Center  
Monterey Room  
168 W. Alisal St., 2nd Floor  
Salinas, CA 93901  
831.755.4879*



## **Meeting Agenda - Final**

**Monday, April 27, 2015**

**11:00 AM**

**Monterey Room**

**Fort Ord Committee**

## Call to Order

### Public Comment Period

### Approval of Action Minutes

1. Approve action minutes from September 22, 2014.

**Attachments:** [Action Minutes 9.22.14](#)

2. Approve action minutes from December 10, 2014.

**Attachments:** [Action Minutes 12.10.14](#)

3. Approve action minutes from January 26, 2015.

**Attachments:** [Action Minutes 1.26.15](#)

### Regular Agenda

4. Receive a report regarding the “*Monterey Downs, Monterey Horse Park and Central Coast Veterans Cemetery Specific Plan*” process as it relates to Monterey County.

**Attachments:** [Staff Report](#)  
[Exhibit A-Area Map](#)  
[Exhibit B-Current County Land Ownership Map](#)  
[Exhibit C-Land Use Map](#)  
[Exhibit D-Specific Plan Map-Project Description](#)  
[Exhibit E-County RDA-Monterey Downs LLC ENA \(2010\)](#)  
[Exhibit F-County-City MOU \(2012\)](#)  
[Exhibit G-MOU Termination Letters](#)  
[Exhibit H-County Master Tax-Sharing Resolution](#)

5.
  - a. Accept the Fort Ord Recreational Habitat Area Trail Master Plan with Open Space Management Strategy and support staff taking it forward to the Board of Supervisors
  - b. Provide direction to staff

**Attachments:** [Staff Report](#)  
[Attachment A - Workshop](#)  
[Attachment B - Trail Master Plan](#)

6. Receive a status update on current development activity on all phases of the East Garrison development project.

**Attachments:** [Staff Report](#)

7. Receive an update on the draft Marina-Salinas Multimodal Corridor Plan; and;  
Provide direction.

**Attachments:** [Staff Report](#)

[Exhibit A - TAMC Report](#)

[Exhibit B - Draft Marina - Salinas Multimodal Corridor Plan](#)

## **Committee Comments, Requests and Referrals**

8. Items for future meetings:

Sound Management at Laguna Seca Facility.

Receive update on the Long Range Property Management Plan.

Receive stats on zoning maps in the Fort Ord Planning Area.

## **Adjournment**

*Next meeting scheduled for: May 18, 2015*

**DOCUMENT DISTRIBUTION:** Documents relating to agenda items that are distributed to the Fort Ord Committee less than 72 hours prior to the meeting are available for public inspection at the front counter of the Resource Management Agency – Planning and Building Services Departments, Monterey County Government Center, 168 W. Alisal Street, 2nd Floor, Salinas, CA. Documents distributed by County staff at the meeting of the Fort Ord Committee will be available at the meeting.

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