

# **Monterey County**

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



## **Meeting Agenda - Final**

**Monday, July 27, 2015**

**11:00 AM**

**Monterey Room**

**Fort Ord Committee**

**Call to Order****Public Comment Period****Approval of Action Minutes****Regular Agenda**

1.
  - a. Consider terms for a Land Management Agreement between the County of Monterey and the Monterey Peninsula Regional Park District (MPRPD) to manage open space lands and trails owned by Monterey County in Fort Ord; and
  - b. Provide direction for the Acting RMA Director to work cooperatively with MPRPD staff to develop a Land Management Agreement for consideration by the Board of Supervisors prior to December 31, 2015.

**Attachments:**    [Report](#)  
                              [Attachment A - HCP/HMP Summary](#)  
                              [Attachment B - Map of lands considered](#)

2.
  - a. Receive an update on the Fort Ord Recreational Habitat Area Trail Master Plan and Open Space Management Strategy

**Attachments:**    [Report](#)

3.
  - a. Receive a report on the status of water allocations for County lands in the former Fort Ord area; and
  - b. Provide direction to staff to develop a County Water Allocation Plan.

**Attachments:**    [Report](#)  
                              [Attachment 1 - Table of Water Allocation](#)  
                              [Attachment 2 - FORA Water Allocation Staff Report](#)  
                              [Attachment 3 - Resolution No. 07-10](#)  
                              [Attachment 4 - Resolution No. 05-268](#)  
                              [Attachment 5 - Agreement re Training Facility](#)  
                              [Attachment 6 - Veterans Cemetery MOU](#)  
                              [Attachment 7 - Ord Market Lease](#)  
                              [Attachment 8 - Letter to City of Seaside](#)  
                              [Attachment 9 - Supplemental letter to City of Seaside](#)

4. Receive a status report regarding updates to the zoning maps in the Fort Ord Planning Area; and Provide direction to staff.

**Attachments:**    [Report](#)

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

Attachments: [Report](#)

## Other Items

6. Items for future meetings:

Sound Management at Laguna Seca Facility.

## Adjournment

*Next meeting scheduled for: August 24, 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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