# **Monterey County**

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



# **Meeting Agenda - Final**

Monday, June 27, 2016 11:00 AM

**Fort Ord Committee** 

#### Call to Order

#### **Public Comment Period**

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda.

### Regular Agenda

**1.** 16-822 Receive a presentation by the US Army Regarding 2016 Fort Ord Prescribed Burn Activities.

2. 16-823 Receive a report on the status, funding, and schedule of the Historic/Arts District and Town Center portions of Phase 3 of the East Garrison development, and provide direction to staff.

Attachments: Report

Attachment 1 - Excerpt of Specific Plan re Historic-Arts District

Attachment 2 - Excerpt of DDA re Financing

Attachment 3 - Memorandum Of Agreement

Attachment 4 - Excerpt of DDA

Attachment 5 - Conditions of Approval

Attachment 6 - Historic Covenant Army-SHPO

Attachment 7 - Historic Covenant SHPO-FORA

Attachment 8 - SHPO letter Rescinding Historic Covenant

Attachment 9 - Excerpt of Specific Plan re Town Center

Attachment 10 - Excerpt of DDA

Attachment 11 - Excerpt of DDA Att 9 re Scope of Town Center

3. Receive a progress report on the status of the Successor Agency to the Redevelopment Agency of the County of Monterey's disposition of properties in accordance with the approved Long Range Property Management Plan, and

provide direction to staff.

Attachments: Report

**4.** 16-828 Receive a status update on current development activity on the East Garrison

development project.

Attachments: Report

## **Adjournment**

Next meeting scheduled for:

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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