

Monterey County

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



Meeting Agenda - Final

Thursday, March 23, 2017

11:00 AM

Special Meeting

Fort Ord Committee

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, 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.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services or if you have any questions about any of the items listed on this agenda, please call the Monterey County Resource Management at (831) 759-6618.

11:00 A.M. - Call to Order**Public Comment****11:00 A.M. - Scheduled Matters**

1. 17-0277 Adopt the 2017 Fort Ord Committee meeting dates.

Attachments: [Proposed Fort Ord Committee Meeting Dates](#)

2. 17-0266
 - a) Receive a report on the California Department of Veteran Affairs request for an oak woodland restoration mitigation site on County-owned property at the former Fort Ord and
 - b) Provide direction to staff.
Attachments: [Report](#)
[Attachment 1 – Off-site Mitigation Options Location Map](#)
[Attachment 2 – CDVA Oak Woodlands MMRP Location Map](#)
[Attachment 3 - Mitigation Measures](#)
[Attachment 4 - Final CDVA Mitigation Options Memo](#)
[Attachment 5 - Correspondence](#)

3. 17-0278 Verbal Update on Central Coast Veterans Cemetery MOU.

4. 17-0276 Receive a status report regarding a request from Pacific Gas and Electric Company (PG&E) regarding its proposed reconstruction of two existing electrical transmission towers on County-owned properties at the former Fort Ord, specifically APN 031-101-026 (Parcel L5.7) and APN 031-011-068 and -069 (Parcel E19a.3). PG&E has requested:
 - To increase the width of its current overhead electrical easement from its existing 30 feet to 40 feet for approximately 250 feet on each side of the two new towers, subject to future agreement of the Fort Ord Reuse Authority to the purchase price of the increased easement area (a total of 0.25 acres); and
 - A Temporary Permit to Enter and Use Property owned by the County for the proposed construction activity.
Attachments: [Report](#)
[Attachment 1 - Vicinity Map](#)
[Attachment 2 - Vegetation Impact & Restoration Plan](#)

5. 17-0275 Receive a status update on current development activity on the East Garrison development project.

Attachments: [Report](#)

Other Items

Adjournment