# **Monterey County**

Monterey College of Law 100 Colonel Durham – Room 1 Marina, CA 93933



# **Meeting Agenda - Final**

Thursday, October 26, 2017 11:00 AM

**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, Monterey County Government Center, 1441 Schilling Place – South, 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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## 11:00 A.M. - CALL TO ORDER

#### **PUBLIC COMMENT**

#### AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

## 11:00 A.M. - SCHEDULED MATTERS

**1.** 17-1092 Receive a verbal update on the MOU with the Monterey Peninsula Regional Park District regarding management of County-owned lands in the former Fort Ord.

17-1093 Recommend support of an amendment to the East Garrison *Urban Services* Agreement to transfer ownership of existing and future Neighborhood Parks to the East Garrison Community Services District.

Attachments: Report

Attachment 1 - Map of EGCSD

17-1094 a. Receive a presentation on the Oak Woodland Conservation Plan Project on the former Fort Ord; and

b. Provide direction for Oak Woodland Conservation Area concepts to use as the basis for the next collaborative planning steps.

Attachments: Report

Attachment 1 - Fort Ord Reuse Plan Biological Resources Policies

Attachment 2 - Oak Woodland Conservation Area Concepts

**4.** 17-1095 Receive a matrix of Fort Ord Committee agenda items; and provide direction to staff as appropriate.

<u>Attachments:</u> <u>Attachment 1 - Future Agenda Planning</u>

#### **OTHER MATTERS**

#### **ADJOURNMENT**

Next meeting scheduled for:

Thursday, November 30, 2017 at 11:00 a.m. Government Center - Monterey Room 168 W. Alisal Street, 2nd Floor Salinas, CA 93901