

# Monterey County

*Veterans Transitions Center, JDEC Room  
220 12th Street  
Marina, CA 93933*



## Meeting Agenda - Final-revised

Thursday, August 9, 2018

1:00 PM

Special Meeting

**Fort Ord Committee**

## Call to Order

## Additions and Corrections

*The Commission Clerk will announce agenda corrections, deletions and proposed additions, which may be acted on by the Fort Ord Committee as provided in Sections 54954.2 of the California Government Code.*

## Public Comment Period

*This is a time set aside for the public to comment on a matter that is not on the agenda.*

## Regular Agenda

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  - a. Consider options for the Fort Ord Reuse Authority Draft Transition Plan relative to:
    1. Extending the Fort Ord Reuse Authority Community Facilities District;
    2. Identifying a successor to the Environmental Services Cooperative Agreement;
    3. Creating a Joint Powers Authority for habitat management in Fort Ord; and
    4. Completing the base-wide Habitat Management Plan and obtain base-wide State and Federal Incidental Take Permits.
  - b. Consider scheduling Special Meetings of the Fort Ord Committee in August and September to discuss Transition Plan options; and
  - c. Provide direction to staff and/or make a recommendation to the Board of Supervisors.

**Attachments:** [Fort Ord Committee Report](#)  
[Att1-County Involvement in FORA Transition Planning](#)  
[Att2-Financial Assets CFD](#)  
[Att3-Counsel Memo re Habitat Conservation](#)  
[Att4-Habitat Management Discussion](#)  
[Att5-ESCA Discussion](#)

## Other Items

## Adjournment

*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.*

*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) 755-4800.*