

Monterey County

*Monterey Room
168 West Alisal St., 2nd Floor
Salinas, CA 93901*



Meeting Agenda - Final

Friday, February 8, 2019

9:00 AM

Monterey Room
168 West Alisal Street,
Fort Ord Committee

Call to Order

Agenda 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

1. Elect Chair and Vice Chair for the Fort Ord Committee.

Attachments: [Committee Report](#)

2. Consider adoption of 2019 meeting calendar, including setting meeting locations and times.

Attachments: [Fort Ord Committee Report](#)
[Proposed 2019 Meetings Option 1](#)
[Proposed 2019 Meetings Option 2](#)
[Proposed 2019 Meetings Option 3](#)
[Proposed 2019 Meetings Option 4](#)

3. Receive a status update on the Central Coast Veterans Cemetery Phase 1 Mitigation (Oak Woodland Restoration and Phase 2 Planning).

Attachments: [Fort Ord Committee Report](#)

4.
 - a. Receive a status update on East Garrison affordable housing;
and
 - b. Recommend that the Board of Supervisors approve Completion Guarantees for Phases 2 and 3 very-low and low income rental affordable housing units.
Attachments: [Fort Ord Committee Report](#)
[Attachment 1 – Completion Guarantee for Phase 2 \(Draft\)](#)
[Attachment 2 – Completion Guarantee for Phase 3 \(Draft\)](#)
[Attachment 3 – Phase 2 CHISPA Affordable Apartments Designs](#)
[Attachment 4 - CHISPA Letter](#)
[Attachment 5 – MidPen Letter dated 1/10/19](#)
[Attachment 6 – Artspace Letter dated 9/19/18](#)
[Attachment 7 – UCP Letter dated 10/5/18](#)
[Attachment 8 – Affordable Housing Detailed Timeline](#)

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.

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