

# Monterey County

*Government Center  
168 West Alisal St.  
3rd Floor Esselen Room  
Salinas, Ca. 93901*



## Meeting Agenda - Final

Thursday, September 12, 2019

10:30 AM

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

*Provide the Fort Ord Committee a report on the following:*

1.
  - a. Receive a report regarding and discuss the Fort Ord Reuse Authority's proposal to issue a bond against its statutory share of property tax revenue for building removal in the former Fort Ord area;
  - b. Provide recommendation to the Board; and
  - c. Provide direction to staff.

**Attachments:** [Board Report](#)

[Attachment 1 - FORA Board Agenda Item No. 8a Building Removal Financing R](#)

[Attachment 2 - Administrative Committee August 15 2019 Agenda Item No. 7a E](#)

[Attachment 3 - Map of Locations of Remaining Building Removal for County](#)

2. Receive a presentation from the Fort Ord Reuse Authority regarding the 2018 Transition Plan Transportation Study, consider the study, and provide direction to staff.

**Attachments:** [Board Report](#)

[Attachment 1 - FORA 2020 Transition Transportation Study](#)

[Attachment 2 - FORA 2018 Transition Plan Transportation Study](#)

3.
  - a. Discuss Monterey County's issues of concern related to the Fort Ord Reuse Authority's dissolution on June 30, 2020; and
  - b. Provide direction to staff on recommendations for the Board of Supervisors to consider.

**Attachments:** [Board Report](#)

[Attention 1 - Draft Transition Plan Implementation Agreement August 2019 vers](#)

## 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*