# **Monterey County**

Government Center Monterey Conference Room 168 West Alisal Street, 2nd Floor Salinas, Ca. 93901



## **Meeting Agenda**

Thursday, November 21, 2019 11:00 AM

**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

**1.** Approve or edit the proposed 2020 Fort Ord Committee meeting calendar.

#### Attachments: Proposed 2020 Meeting Schedule

**2.** a. Receive a presentation from the Fort Ord Reuse Authority' environmental consultants

regarding the Public Draft Fort Ord Multi-Species Habitat Conservation Plan (Draft HCP) and

Public Draft Environmental Impact Statement/Environmental Impact Report (Draft EIS/EIR);

b. Receive status update from County staff regarding the Draft HCP and Draft EIS/EIR and the

Draft Joint Powers Authority Agreement; and

c. Provide direction to staff.

#### Attachments: Report

Consider setting a Special Meeting of the Fort Ord Committee regarding Fort Ord Reuse Authority matters.

### 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.