

Monterey County

*The Cove Conference Room
2620 First Avenue
Marina, CA 93933*



Meeting Agenda

Friday, February 7, 2020

11:30 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

1.
 - a. Receive an update regarding 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. Receive cost estimates for removing remaining structures on County properties in the former Fort Ord;
 - c. Consider making a recommendation to the Board of Supervisors; and
 - d. Provide direction to staff.

Attachments: [Attachment A - Site Maps of Building Removal Locations Report](#)

[Attachment B - RMA Fort Ord Building Removal Cost Estimates](#)

2.
 - a. Consider the proposed transfer from the Fort Ord Reuse Authority to the City of Seaside of successor role under the Environmental Services Cooperative Agreement and federal Local Redevelopment Authority role under the Economic Development Conveyance; and
 - b. Provide direction to staff.

Attachments: [Attachment A - Memo dated 2/3/20](#)

[Report](#)

[Attachment B - FORA Admin Comm Item No. 7c](#)

Adjournment

Next meeting scheduled for: February 27, 2020

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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