

Monterey County

*Monterey Conference Room
168 West Alisal Street, 2nd Fl
Salinas, CA 93901*



Meeting Agenda

Tuesday, March 3, 2020

2:30 PM

Special Meeting

Fort Ord Committee

Call to Order

Additions and Corrections

The 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

- a. Consider the proposal to join a Joint Powers Authority to create a regional habitat cooperative for the former Fort Ord lands;
- b. Consider the Proposed Revisions to Fort Ord Reuse Authority's 2018 Transition Plan and the Revised Draft Transition Plan Implementing Agreement;
- c. Discuss County items of concern related to the Fort Ord Reuse Authority's dissolution on June 30, 2020; and
- d. Provide direction to staff for recommendation to the Board of Supervisors.

Attachments: [Attachment A - Revised Draft TPIA Report](#)

[Attachment B - 2018 Transition Plan Revisions](#)

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.