

# **Monterey County**

*THIS MEETING WILL BE HELD VIA MICROSOFT ZOOM ONLY.*



## **Meeting Agenda**

**Thursday, December 3, 2020**

**12:30 PM**

**Special Meeting**

**Fort Ord Committee**

**IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION IN THE MEETING OF THE FORT ORD COMMITTEE**

The Fort Ord Committee will be conducted via teleconference. The meeting will have no physical location in order to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, and the Shelter in Place Order issued by the Monterey County Health Officer on March 17, 2020, as may be periodically amended.

To participate in this Monterey County Fort Ord Committee meeting, the public are invited to observe and address telephonically or electronically.

**Public Participation Instructions:**

1. The public may observe the Zoom meeting via computer by clicking on the following link: <https://montereycty.zoom.us/j/95576802785?pwd=d3dhbmw3R0hELzk4Z041RGwwNEVvdz09> or the public may listen via phone by dialing:

+1 669 900 6833 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)

and then when prompted, entering the Meeting ID Access Code 968 2452 0877. You will be asked for a “Participant ID”. You do not need a Participant ID to join the meeting, press the pound key (#) again and you will be automatically connected.

2. If a member of the public wishes to comment on a particular agenda item, the public is strongly encouraged to submit their comments in writing via email to Lisa Harris at [harrislm@co.monterey.ca.us](mailto:harrislm@co.monterey.ca.us) by 4:00 p.m. on Wednesday, December 2, 2020. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Fort Ord Committee date and agenda number in the subject line. Comments received by the 4:00 p.m. Wednesday deadline will be distributed to the Committee and will be placed in the record.

3. If you are watching the live stream of the Fort Ord Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the “raise hand” option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the “raise hand” option, click on the ‘participants’ icon at the bottom of your Zoom screen, then click the “raise hand” icon next to your name.

4. Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to [harrislm@co.monterey.ca.us](mailto:harrislm@co.monterey.ca.us). The request should be made no later than 3:00 p.m., on December 2, 2020 in order to provide time for County to address the request.

**5. The Chair of the Committee may set reasonable rules as needed to conduct the meeting in an orderly manner.**

**Pursuant to Governor Newsom's Executive Order No. N-25-20, some or all Supervisors may participate in the meeting by telephone or video conference.**

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.**

**Call to Order**

**Additions and Corrections**

**Public Comment Period**

**Regular Agenda**

1. Receive a verbal update regarding the Fort Ord Reuse Authority's CalPERS final pension obligation and wind up of its business matters.
2. Consider approving the 2021 Fort Ord Committee meeting schedule or recommending to the Board of Supervisors disbanding the Fort Ord Committee.

**Attachments:** [Proposed 2021 Meetings Dates](#)

**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.**

**Si usted requiere la asistencia de un interprete, por favor comuniquese con la oficina de Resource Management Agency localizada, 1441 Schilling Place, Segundo Piso, Salinas - o por telefono llamar al 831-755-4800. La asistente hara el esfuerzo para asistir con un interprete.**