



Monterey County

Action Minutes Fort Ord Committee

Monterey County
Government Center
Monterey Room
168 W. Alisal St., 2nd Floor
Salinas, CA 93901
831.755.4879

Monday, September 22, 2014

11:00 AM

Call to Order

The meeting was called to order at 11:03 am.

Public Comment Period

There was no public comment.

Approval of Minutes

1. Approve June 23, 2014 minutes.

Attachments: [6.23.14 Minutes](#)

Minutes of June 23, 2014 approved.

Regular Agenda

2. Consider a draft Memorandum of Agreement between the County, the Fort Ord Reuse Authority, and UCP East Garrison, LLC regarding implementation of interim habitat mitigations for California Tiger Salamander on County-owned property until adoption of the FORA Habitat Conservation Plan at the former Fort Ord.

Attachments: [MOA Report](#)
[Exhibit A - Draft MOA](#)
[Exhibit B – Map of Proposed Mitigation Property](#)
[Exhibit C – Map of Alternative Mitiation Property](#)
[Exhibit D – CTS Habitat](#)

The committee recommended staff return with the Memorandum of Agreement, if need be, once they have consulted with the other parties involved.

3. Receive a status report on development of a property management strategy for County-owned land in the unincorporated portion of the former Fort Ord.

Attachments: [Report](#)
[Exhibit A – Tentative Schedule](#)

The committee accepted the report. Supervisor Parker recommended staff

return in November or December for a further update.

Committee Comments, Requests and Referrals.

No comments, requests or referrals.

Adjournment

The meeting adjourned at 11:25 am.