



# 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

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Wednesday, December 10, 2014

10:30 AM

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### SPECIAL MEETING

#### Call to Order

The meeting was called to order at 10:37 am.

#### Public Comment Period

No public comment.

#### Regular Agenda

1. Receive a status update on the East Garrison development project.  
  
**Attachments:**    [Report](#)  
  
**The committee accepted the status update.**
  
2.
  - a. Receive a status report on State Department of Finance review of the Long Range Property Management Plan for Monterey County Successor Agency properties in Fort Ord;
  - b. Receive a status report on the 2010 Monterey County General Plan consistency with the Fort Ord Base Reuse Plan;
  - c. Receive a status report on establishing zoning in Fort Ord; and
  - d. Provide direction to staff.  
**Attachments:**    [Report](#)  
  
**The committee accepted the status report.**
  
3.
  - a. Receive a status report on development of a Property Management Strategy for County-owned land in the unincorporated portion of the former Fort Ord; and
  - b. Provide direction on pursuing a grant opportunity through the Federal Lands Access Program for implementation of a yet to be defined phase of the Trail Master Plan.  
**Attachments:**    [Report](#)  
  
**The committee accepted the report and recommended staff proceed with the application of the grant process. The committee further recommended staff engage any groups that may have an interest in the Trail Master Plan.**

- 4.
- a. Consider a Memorandum of Agreement (MOA) between the County, the Fort Ord Reuse Authority (FORA), and UCP East Garrison, LLC (UCP) regarding interim habitat management for California Tiger Salamander on approximately 134 acres of County-owned property at the former Fort Ord until adoption of the FORA Installation-Wide Multispecies Habitat Conservation Plan (HCP) and issuance by California Department of Fish & Wildlife (CDFW) of the Section 2081 Incidental Take Permit for the HCP;
  - b. Consider grant of a permanent Conservation Easement Deed to the State of California Department of Fish & Wildlife (CDFW) over approximately 134 acres of County-owned property at the former Fort Ord; and
  - c. Make recommendation to the Board of Supervisors regarding the MOA and grant of a permanent Conservation Easement Deed to the State of California Department of Fish & Wildlife (CDFW) over said property, said documents to be in substantially the form presented, and subject to finalization of minor corrections therein.

**Attachments:**

[Report](#)

[Attachment 1 - Map of proposed mitigation property \("County North"\)](#)

[Attachment 2 - Draft Memorandum of Agreement](#)

[Attachment 3 - Draft Conservation Easement](#)

[Attachment 4 - MOA Concerning the Alignment of Eastside Parkway](#)

The committee recommended that the Board of Supervisors approve the Memorandum of Agreement (MOA) and to grant a permanent Conservation Easement Deed to the State of California Department of Fish & Wildlife (CDFW).

### **Committee Comments, Requests and Referrals**

No comments, requests and referrals.

### **Adjournment**

The meeting adjourned at 12:05 pm.