

# **Monterey County**

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

# Action Minutes Fort Ord Committee

Monday, January 26, 2015

11:00 AM

#### Call to Order

Meeting called to order at 11:00 a.m.

#### **Public Comment Period**

Eric Petersen commented on the need to promote the national monument at Fort Ord.

## Regular Agenda

**1.** Review, discuss and approve the Fort Ord Committee 2015 meeting

schedule/calendar.

Attachments: 2015 Fort Ord Committee Calendar

The 2015 Fort Ord Committee calendar was approved. The committee recommended staff look into having some of the meetings take place at a different location and requested the matter be taken to the Board of Supervisors.

Supervisor

Consider Monterey County application for a Federal transportation grant of \$988,000 under U.S. Federal Lands Access Program (FLAP) to fund the design, environmental review, permitting, and construction of parking, trailhead, and trail improvements on County-owned property to facilitate safe access to the Jerry Smith Trail in the former Fort Ord.

Attachments: Report

The committee supports staff recommending the grant application to the Board of Supervisors.

#### Other Items

- FORHA update.
- MORCA trail signage update.
- Monterey Downs update.
- Department of Finance update on Fort Ord properties.
- · Laguna Seca noise level, restrictions and management.

### **Adjournment**

Adjournment at 11:30 a.m.

2.