



Fort Ord Reuse Authority

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BOARD OF DIRECTORS PUBLIC WORKSHOP
Tuesday, October 30, 2012 at 6:30 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenter's Union Hall)

AGENDA

1. **CALL TO ORDER AND ROLL CALL** (Carpenters Union Hall)
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC WORKSHOP**
 - a. Base Reuse Plan Reassessment Draft Reassessment Document INFORMATION
4. **PUBLIC COMMENT PERIOD**

Members of the audience wishing to address the Fort Ord Reuse Authority ("FORA") Board on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes.
5. **ITEMS FROM MEMBERS**
6. **ADJOURNMENT**

NEXT REGULAR MEETING: NOVEMBER 16, 2012

*Please contact the Deputy Clerk at 831-883-3672 * 920 2nd Avenue, Suite A, Marina, CA 93933 for additional information regarding items on this agenda or to request special services or accommodations pursuant to the Americans with Disabilities Act. Such requests must be provided at least 24 hours prior to the meeting. Agenda packets can also be found on the FORA website at www.fora.org.*

FORT ORD REUSE AUTHORITY BOARD REPORT

OLD BUSINESS

Subject: Base Reuse Plan Reassessment – Draft Reassessment Report (Public Workshop)

Meeting Date: October 30, 2012

Agenda Number: 3a

INFORMATION

RECOMMENDATION:

Receive public comments regarding the draft reassessment report circulated on October 17, 2012.

BACKGROUND/DISCUSSION:

On October 12, 2012, the Board voted unanimously to receive a Scoping Report summarizing the information-gathering phase of the reassessment process. The Scoping Report comprised a discussion of public input, a regional economic analysis, and a detailed status report on implementation of the Base Reuse Plan. The Board also received a presentation from EMC Planning Group outlining the draft Reassessment Report's contents and the remaining steps in the reassessment process.

The draft Reassessment Report was completed and made available for public review and comment beginning on October 17. The draft report was posted on FORA's web site (www.fora.org/resources.htm), CD copies were distributed to FORA member agencies via their Administrative Committee representatives, and printed copies were hand-delivered for review at three public libraries (in Marina, Seaside, and Monterey). A printed copy is available for review at the FORA office, as well as CD copies for distribution to members of the public at no cost. Staff mailed printed copies of the report to all Board members on October 18.

Building on the information gathered in the Scoping Report phase, the draft Reassessment Report identifies a "menu" of policy options and potential Base Reuse Plan modifications for the FORA Board's consideration. The report groups its main findings into five categories: Modifications and Corrections, Prior Board Actions and Regional Plan Consistency, Implementation of Policies and Programs, Policy and Program Modifications, and FORA Procedures and Operations.

The primary purpose of the October 30 community workshop is to receive public comments on the draft Reassessment Report. Representatives from the EMC Planning Group team will be available to answer questions. Receipt of a revised report will be agendized as an action item for the November 16 Board meeting. Staff requests that all comments on the draft report be submitted by 5:00 PM on Wed., November 7 in order to be incorporated into that week's packet distribution for the November 16 Board meeting, as an appendix to the final Reassessment Report. Comments received by FORA after November 7 will be made part of the administrative record and will be distributed to the Board at the November 16 meeting.

FISCAL IMPACT:

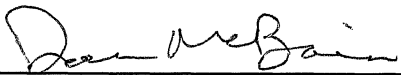
Reviewed by FORA Controller 

Staff/consultant time and costs associated with producing the Reassessment Report were included in the FY11-12 and FY12-13 budgets for the Base Reuse Plan reassessment process.

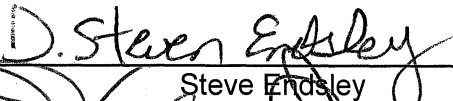
COORDINATION:

Administrative Committee, Executive Committee.

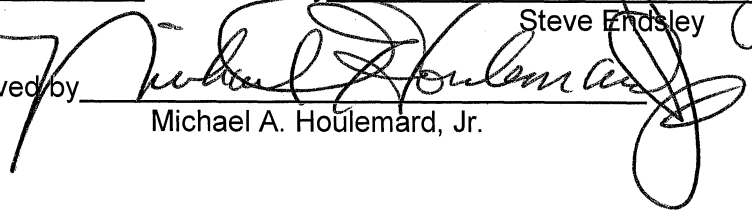
Prepared by


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Reviewed by


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Approved by


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