



FORT ORD REUSE AUTHORITY

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BOARD OF DIRECTORS SPECIAL MEETING

Friday, July 12, 2013 at 2:00 p.m.

910 2nd Avenue, Marina, CA 93933 (Carpenter's Union Hall)

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Five Cases
 - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Numbers: M114961, M116438, M119217
 - ii. Bogan v. Houlemard, Case Number: M122980
 - iii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566
- b. Conference with Legal Counsel - Anticipated Litigation, Gov Code 54956.9(b) – One Case
- c. Public Employee Performance Evaluation – Executive Officer (Gov Code 54957)

3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

4. PLEDGE OF ALLEGIANCE

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

6. CONSENT AGENDA

- a. Approval of the June 21, 2013 Board Meeting Minutes ([pg. 1-4](#)) ACTION
- b. Resolution Fixing the Employer's Contribution Under the Public Employee's Medical and Hospital Care Act ([pg. 5-6](#)) ACTION

7. NEW BUSINESS

- a. Fort Ord Reuse Authority Master Resolution Section 2.02.010 (Meetings – Time and Place) – Amend Board Meeting Start Time ([pg. 7-10](#)) ACTION

8. OLD BUSINESS

- a. Environmental Services Cooperative Agreement (ESCA) – Update ([pg. 11-13](#)) INFORMATION
 - i. Presentation/Update
 - ii. Property Transfer/Risk Management
- b. FY 2013/14 Capital Improvement Program ([pg. 14-22](#)) INFORMATION/ACTION
- c. Preston Park Fiscal Year 2013/2014 Budget (2nd Vote) ([pg. 23-46](#)) ACTION
- d. Base Reuse Plan (BRP) Post-Reassessment Follow-Up ([pg. 47](#))
 - i. Receive Report from Post-Reassessment Advisory Committee (PRAC) INFORMATION
 - ii. Consider PRAC "Category IV" Approach Recommendations ACTION
- e. FORA Initiatives Status Report and Recommendations ([pg. 48-49](#)) INFORMATION/ACTION
 - i. California Central Coast Veterans Cemetery, Open Space Preservation, and Economic Revitalization Initiative
 - ii. Protect Fort Ord Open Space Initiative

9. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Fort Ord Reuse Authority (FORA) Executive Committee on matters that are not on this agenda, but are within FORA's jurisdiction, may comment for up to three minutes during this period. Public comments on specific agenda items are heard under that item.

10. EXECUTIVE OFFICER'S REPORT

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| a. Outstanding Receivables (pg. 50) | INFORMATION |
| b. Habitat Conservation Plan Update (pg. 51) | INFORMATION |
| c. Administrative Committee (pg. 52-56) | INFORMATION |
| d. Veterans Issues Advisory Committee (pg. 57-59) | INFORMATION |
| e. Administrative Consistency Determination for Entitlement:
City of Seaside's Chartwell School Kiln and Clay
Storage Shed (pg. 60-103) | INFORMATION/ACTION |
| f. Capital Improvement Program Review –
Phase II Study Final Report (pg. 104-162) | INFORMATION |
| g. Base Reuse Plan California Environmental Quality Act and Land
Use Memorandum Summary (pg. 163-165) | INFORMATION |
| h. Public Correspondence to the Board (pg. 166) | INFORMATION |

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT REGULAR BOARD MEETING: AUGUST 9, 2013

Persons seeking disability related accommodations should contact FORA 24 hours prior to the meeting.
This meeting is recorded by Access Monterey Peninsula (AMP) and is televised Sundays at 9:00 a.m. and 1:00 p.m. on Marina/Peninsula Chanel 25. The video and full Agenda packet are available online at www.fora.org.