



FORT ORD REUSE AUTHORITY

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REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, February 13, 2015 at 2:00 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 2 Cases
 - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961
 - ii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE INFORMATION

- a. FORA Board Meeting Protocol – Chair Overview ([pg. 1-2](#))
- b. March 13, 2015 California Central Coast Veterans Cemetery Ground Breaking Celebration
- c. FORA Board Annual Legislative Session Schedule
- d. Report from Dover, Kohl & Partners on Regional Urban Design Guidelines Charrette

7. CONSENT AGENDA

- a. Approve January 9, 2015 Board Meeting Minutes ([pg. 3-6](#)) ACTION
- b. 2015 *Ad-hoc* Advisory Committee Reauthorizations: Veterans Issues
Advisory Committee and Post Reassessment Advisory Committee ([pg. 7-9](#)) ACTION
- c. Confirm Chair Appointments to FORA Legislative and Finance Committees ([pg. 10](#)) ACTION

8. BUSINESS ITEMS

- a. 2nd Vote: Approve Executive Officer Compensation Adjustment ([pg. 11-18](#)) ACTION
- b. Rescind Monterey Bay Economic Partnership Agreement ([pg. 19](#)) ACTION
- c. FORA FY 2014-15 Mid-Year Budget ([pg. 20-26](#)) ACTION

- d. Authorize Preston Park Loan Application (pg. 27) ACTION
- e. Prevailing Wage Status Report (pg. 28-30) INFORMATION/ACTION

9. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.

10. EXECUTIVE OFFICER’S REPORT

- a. Outstanding Receivables (pg. 31) INFORMATION
- b. Habitat Conservation Plan Update (pg. 32) INFORMATION
- c. Administrative Committee (pg. 33-39) INFORMATION
- d. Finance Committee (pg. 40-42) INFORMATION
- e. Post Reassessment Advisory Committee (pg. 43-45) INFORMATION
- f. Regional Urban Design Guidelines Task Force (pg. 46-52) INFORMATION
- g. Travel Report (pg. 53-55) INFORMATION
- h. Public Correspondence to the Board (pg. 56) INFORMATION

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: MARCH 13, 2015

Persons seeking disability related accommodations should contact FORA 48 hrs prior to the meeting. This meeting is recorded by Access Monterey Peninsula and televised Sundays at 9 a.m. and 1 p.m. on Marina/Peninsula Chanel 25. The video and meeting materials are available online at www.fora.org.