



# FORT ORD REUSE AUTHORITY

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## REGULAR MEETING

### FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, March 13, 2015 at 2:00 p.m.

910 2<sup>nd</sup> 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. March 13, 2015 California Central Coast Veterans Cemetery Ground Breaking & Celebration

### 7. 2015 ANNUAL LEGISLATIVE SESSION (*POSTPONED TO FUTURE MEETING*)

### 8. CONSENT AGENDA

- a. Adopt Salary Schedule for Principal Planner Position ([pg. 1](#)) ACTION

### 9. BUSINESS ITEMS

- a. 2<sup>nd</sup> Vote: Preston Park Operating and Capital Budgets ([pg. 2-15](#)) ACTION
- b. Authorize Economic Development Program Assistance/Support ([pg. 16-54](#)) ACTION
- c. Consider Fort Ord Prevailing Wage Policy and Enforcement ([pg. 55-59](#)) INFORMATION/ACTION
- d. Authorize Executive Officer to Submit I-Bank Proposal ([pg. 60](#)) INFORMATION/ACTION
- e. Consider Marina Coast Water District Proposed Regional Urban Water Augmentation Project ([pg. 61-68](#)) INFORMATION/ACTION

### 10. 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.

## 11. EXECUTIVE OFFICER'S REPORT

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| a. Outstanding Receivables (pg. 69)                        | INFORMATION |
| b. Habitat Conservation Plan Update (pg. 70)               | INFORMATION |
| c. Administrative Committee (pg. 71-75)                    | INFORMATION |
| d. Post Reassessment Advisory Committee (pg. 76-78)        | INFORMATION |
| e. Regional Urban Design Guidelines Task Force (pg. 79-80) | INFORMATION |
| f. Veterans Issues Advisory Committee (pg. 81-85)          | INFORMATION |
| g. Water/Wastewater Oversight Committee (pg. 86-90)        | INFORMATION |
| h. Travel Report (pg. 91-92)                               | INFORMATION |
| i. Public Correspondence to the Board (pg. 93)             | INFORMATION |

## 12. ITEMS FROM MEMBERS

## 13. ADJOURNMENT

**NEXT BOARD MEETING: APRIL 10, 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](http://www.fora.org).