



# FORT ORD REUSE AUTHORITY

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## REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall) Friday, April 8, 2016 at 2:00 p.m.

### AGENDA

**ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON APRIL 7, 2016.**

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL

#### 4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- a. Adopt Resolution Acknowledging Victoria Beach ACTION

#### 5. CONSENT AGENDA

*CONSENT AGENDA consists of routine items accompanied by staff recommendation.*

- a. Approve February 12, March 7, and March 11, 2016 Board Meeting Minutes ACTION
- b. FORA/Agency Reimbursement Agreements Status (CSU Monterey Bay 8th Avenue Roundabout Reimbursement) INFORMATION
- c. Environmental Services Cooperative Agreement Quarterly Update INFORMATION
- d. FY 15-16 Mid-Year Budget Adjustment - Prevailing Wage Program INFORMATION
- e. Water Augmentation: Program Update INFORMATION
- f. Local Business/ Employment Update INFORMATION

#### 6. BUSINESS ITEMS

- a. Economic Development Quarterly Status Report INFORMATION
- i. Economic Development Activity Update
  - ii. FORA/County of Monterey/UCSC MBEST Update
  - iii. Monterey Bay Economic Partnership
- b. Fort Ord Reuse Authority 2020 Sunset and Transition Plan INFORMATION/ACTION
- c. Oak Woodland Conservation – Selection of Consultant ACTION

## 7. 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.*

## 8. EXECUTIVE OFFICER'S REPORT

INFORMATION

*The Executive Officer makes brief reports regarding FORA's ongoing activities or request clarification or direction regarding meeting or study session scheduling.*

- a. Habitat Conservation Plan Update
- b. Administrative Committee
- c. Post Reassessment Advisory Committee
- d. Regional Urban Design Guidelines Task Force
- e. Veterans Issues Advisory Committee
- f. Water/Wastewater Oversight Committee
- g. Travel Report
- h. Public Correspondence to the Board

## 9. ADJOURNMENT

**NEXT BOARD MEETING: May 13, 2016**

Persons seeking disability related accommodations should contact the Deputy Clerk at (831) 883-3672 forty-eight (48) hours 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 Channel 25. The video and meeting materials are available online at [www.fora.org](http://www.fora.org)