



# FORT ORD REUSE AUTHORITY

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | [www.fora.org](http://www.fora.org)

## REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, November 4, 2016 at 2:00 p.m.

910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenters Union Hall)

### AGENDA

**ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON NOVEMBER 3, 2016.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. CLOSED SESSION**

- a. Conference with Legal Counsel – Existing Litigation, Gov. Code 54956.9: *Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), County of Monterey Superior Court Case No.: M114961*
- b. Conference with Legal Counsel – Pending Litigation, Gov. Code 54956.9: *Successor Agency to Redevelopment Agency of the County of Monterey v. Michael Cohen, in his official capacity as Director of the State of California Department of Finance (DOF), etc. County of Sacramento Superior Court Case No.: 34-2016-80002403*

**4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**5. ROLL CALL**

**6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

- a. Prevailing Wage Jurisdictional Training Update Report

**7. CONSENT AGENDA**

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

- a. October 14, 2016 Board Meeting Minutes (p. 1-5)
- b. Administrative Committee (p. 6-9)
- c. Veterans Issues Advisory Committee (p. 10)
- d. Water/Wastewater Oversight Committee (p. 11-13)
- e. Travel Report (p. 14)
- f. Public Correspondence to the Board (p. 15)

**INFORMATION/ACTION**

**8. BUSINESS ITEMS**

- |   |                    |
|---|--------------------|
| a. Eastside Parkway Environmental Review Contract 2d Vote (p. 16-44)                                      | ACTION             |
| b. University of California Monterey Bay Education Science and Technology Center Status Update (p. 45-46) | INFORMATION        |
| c. Consistency Determination: Del Rey Oaks Monument RV Resort (p. 47-53)                                  | INFORMATION/ACTION |
| d. Transition Task Force Committee Recommendation (p. 54-55)  | INFORMATION/ACTION |
| e. Authorize Industrial Hygienist Professional Services Solicitation (p. 56-85)                           | ACTION             |
| f. 2017 Legislative Agenda (p. 86-92)   | 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.*

**10. ITEMS FROM MEMBERS**

**11. ADJOURNMENT**

**NEXT BOARD MEETING: December 9, 2016**