



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING Friday, January 11, 2013 at 3:00 p.m. 910 2nd Avenue, Marina, CA 93933 (Carpenter's Union Hall)

AGENDA

1. **CALL TO ORDER AND ROLL CALL** (Carpenters Union Hall)
2. **CLOSED SESSION** (FORA Conference Room)
 - a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Four Cases
 - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Numbers: M114961, M116438, M119217
 - ii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566
 - b. Public Employee Performance Evaluation – Authority Counsel, Gov Code 54957
3. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION** (Carpenters Union Hall)
Open session will begin at the later of: a) 3:30 p.m. or b) immediately following closed session.
4. **PLEDGE OF ALLEGIANCE**
5. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
 - a. Adopt Resolution Acknowledging Gail Youngblood (pg.1) ACTION
6. **CONSENT AGENDA**
 - a. Approval of the December 14, 2012 Board Meeting Minutes (pg.2-4) ACTION
 - b. Denise Duffy & Associates Contract Amendment #6 (pg. 5-9) ACTION
7. **OLD BUSINESS**
 - a. Post Reassessment Policy Options Consideration – Workshop (pg.10-17) INFORMATION/ACTION
 - i. Scheduling/format
 - ii. Workshop facilitator Authorization
 - b. Capital Improvement Program Review – Phase II Study (pg.18-31) ACTION
 - i. Consider Additional Clarifying Language to Resolution 12-5
 - ii. Consider Additional Clarifying Language to Amendment #1 to the FORA-Jurisdictions Implementation Agreements
 - iii. Implementing Formulaic Approach - Update
8. **NEW BUSINESS**
 - a. Elect 2013 FORA Board Officers (pg. 32-33)
 - i. Receive Nominating Committee Report ACTION
 - ii. Conduct Election ACTION
 - b. Veterans Issues *Ad Hoc* Task Force (pg. 34-35) ACTION
 - c. Presentation – Local Business/Employment (pg. 36-37) INFORMATION/ACTION
 - d. Approve Veterans Cemetery Record of Survey Budget (pg. 38-39) ACTION
 - e. Approve Preston Park Management Contract with Alliance (pg. 40-68) INFORMATION/ACTION

Persons seeking disability related accommodations should contact FORA 24 hours prior to the meeting.

This meeting is recorded by Access Monterey Peninsula (AMP) to be televised Sundays at 9:00 a.m./Sundays at 1:00 p.m. on Marina/Peninsula Chanel 25. The video and full Agenda packet are available online at www.fora.org.

9. PUBLIC COMMENT PERIOD

Members of the audience wishing to address the Fort Ord Reuse Authority (“FORA”) Board on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes.

10. EXECUTIVE OFFICER’S REPORT

- a. Outstanding Receivables (pg. 69)
- b. Administrative Committee (pg. 70-74)
- c. Habitat Conservation Plan Update (pg. 75-76)
- d. Executive Officer’s Travel Report (pg. 77)
- e. Public Correspondence to the Board (pg. 78)

INFORMATION
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11. ITEMS FROM MEMBERS

12. ADJOURNMENT

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