BOARD OF DIRECTORS SPECIAL MEETING
Friday, June 21, 2013 at 2:00 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenter’s Union Hall)

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. LEGISLATIVE SESSION
   a. Congressman Sam Farr – 20th Congressional District
   b. Senator Bill Monning – 17th State Senate District
   c. Assemblymember Mark Stone – 29th State Assembly District

3. CLOSED SESSION (closed session will begin at the later of: a) 3:00 p.m. or b) immediately following the Legislative Session)
   a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Five Cases
      i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Numbers: M114961, M116438, M119217
      ii. Bogan v. Houlemard, Case Number: M122980
      iii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566
   b. Public Employee Performance Evaluation – Executive Officer (Gov Code 54957)

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. PLEDGE OF ALLEGIANCE

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
   a. Base Reuse Plan Reassessment - American Planning Association Best Practices Award of Merit

7. CONSENT AGENDA
   a. Approval of the May 10, 2013 and May 29, 2013 Board Meeting Minutes (pg. 1-7) ACTION
   b. Economic and Planning Systems Contract Amendment #7 (pg. 8-10) ACTION

8. NEW BUSINESS
   a. Preston Park Fiscal Year 2013/2014 Budget (pg. 11-35) ACTION

9. OLD BUSINESS
   a. FY 2013/14 Capital Improvement Program (pg. 36-69) INFORMATION/ACTION
   b. FORA FY 2013-14 Preliminary Budget – Consider Adoption (pg. 70-78) ACTION
   c. Base Reuse Plan Post-Reassessment Follow-Up (pg. 79-87) INFORMATION/ACTION
      i. Receive Report from Post-Reassessment Advisory Committee (PRAC) INFORMATION
      ii. Consider PRAC “Category IV” Approach Recommendation and Proposal for September Board Workshop ACTION

10. PUBLIC COMMENT PERIOD
    Members of the public wishing to address the Fort Ord Reuse Authority (FORA) Executive Committee on matters that are not on this agenda, but are within FORA’s jurisdiction, may comment for up to three minutes during this period. Public comments on specific agenda items are heard under that item.
11. EXECUTIVE OFFICER’S REPORT
   a. Fort Ord Reuse Authority Master Resolution (pg. 88-149) INFORMATION
   b. Outstanding Receivables (pg. 150) INFORMATION
   c. Habitat Conservation Plan Update (pg. 151-154) INFORMATION
   d. Travel Report (pg. 155-160) INFORMATION/ACTION
   e. Administrative Committee (pg. 161-167) INFORMATION
   f. Veterans Issues Advisory Committee (pg. 168-170) INFORMATION
   g. Water and Wastewater Oversight Committee (pg. 171-173) INFORMATION
   h. Public Correspondence to the Board (pg. 174) INFORMATION
   i. Fort Ord Reuse Authority Initiatives Status (pg. 175-179) INFORMATION

12. ITEMS FROM MEMBERS

13. ADJOURNMENT

NEXT REGULAR BOARD MEETING: JULY 12, 2013

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 Channel 25. The video and full Agenda packet are available online at www.fora.org.