



FORT ORD REUSE AUTHORITY

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BOARD OF DIRECTORS REGULAR MEETING

Friday, August 9, 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. CLOSED 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. Conference with Legal Counsel - Anticipated Litigation, Gov Code 54956.9(b) – One Case

3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

4. PLEDGE OF ALLEGIANCE

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- a. 2013 FORA Annual Report

6. CONSENT AGENDA

- a. Approval of the July 12, 2013 Board Meeting Minutes ([pg. 1-4](#)) ACTION
- b. Adopt Resolution 13-XX, Ordering Placement of the Initiatives on November 5, 2013 Ballot and Delegating Authority to County of Monterey to Conduct Elections ([pg. 5-9](#)) ACTION

7. NEW BUSINESS

- a. Consistency Determination: The Promontory at California State University, Monterey Bay ([pg. 10-28](#)) INFORMATION/ACTION

8. OLD BUSINESS

- a. FY 2013/14 Capital Improvement Program ([pg. 29-69](#)) INFORMATION/ACTION
- b. Authorize Executive Officer to Execute CCCVC Land Transfer Agreement ([pg. 70-89](#)) ACTION

9. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Fort Ord Reuse Authority (FORA) Board of Directors 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.

10. EXECUTIVE OFFICER’S REPORT

- a. Outstanding Receivables (pg. 90-95)
- b. Habitat Conservation Plan Update (pg. 96)
- c. Administrative Committee (pg. 97-101)
- d. Water/Wastewater Oversight Committee (pg. 102-104)
- e. Travel Report (pg. 105-106)
- f. Public Correspondence to the Board (pg. 107)

INFORMATION/ACTION
INFORMATION
INFORMATION
INFORMATION
INFORMATION/ACTION
INFORMATION

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT REGULAR BOARD MEETING: SEPTEMBER 13, 2013