BOARD OF DIRECTORS REGULAR MEETING  
Friday, September 13, 2013 at 2:00 p.m.  
910 2nd Avenue, Marina, CA 93933 (Carpenter’s Union Hall)

AGENDA

1. CALL TO ORDER

2. CLOSED SESSION
   a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 7 Cases
      i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Numbers: M114961, M116438, M119217
      ii. Bogan v. Houlemard, Case Number: M122980
      iii. The City of Seaside v. Valenzuela, Case Number: M124499
      iv. The Fort Ord Access Alliance v. Houlemard, Case Number: M124709
      v. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566

3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

4. PLEDGE OF ALLEGIANCE

5. ROLL CALL

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
   a. California State University, Monterey Bay/FORA Co-hosted Base Reuse Implementation Colloquia

7. CONSENT AGENDA
   a. Approval of the August 9, 2013 Board Meeting Minutes (pg. 1-3) ACTION
   b. Contract for Legal Services - Jerry Bowden (pg. 4-8)  ACTION

8. BOARD REQUESTED REPORTS
   a. Legal Authority for Consistency Determinations (pg. 9-11) INFORMATION/ACTION
   b. FORA/Jurisdiction Land Use Authority (pg. 12-16) INFORMATION/ACTION
   c. Prevailing Wage Requirements and Enforcement on Fort Ord (pg. 17-19) INFORMATION/ACTION

9. NEW BUSINESS
   a. Adopt Resolution 13-XX Authorizing Application and Acceptance of a Building Removal Business Plan Grant (pg. 20-23) ACTION

10. OLD BUSINESS
    a. FY 2013/14 Capital Improvement Program (2nd Vote) (pg. 24-59) ACTION
    b. ICF International Contract Amendment #6 (pg. 60-70) ACTION
11. 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.

12. EXECUTIVE OFFICER’S REPORT
a. Outstanding Receivables (pg. 71-78) INFORMATION
b. Habitat Conservation Plan Update (pg. 79) INFORMATION
c. Administrative Committee (pg. 80-83) INFORMATION
d. Water/Wastewater Oversight Committee (pg. 84-86) INFORMATION
e. Post Reassessment Advisory Committee (pg. 87-93) INFORMATION/ACTION
f. Veterans Issues Advisory Committee (pg. 94-96) INFORMATION
g. Travel Report (pg. 97) INFORMATION
h. Public Correspondence to the Board (pg. 98) INFORMATION

13. ITEMS FROM MEMBERS

14. ADJOURNMENT

NEXT REGULAR BOARD MEETING: OCTOBER 11, 2013

Persons seeking disability related accommodations should contact FORA 24 hours prior to the meeting. This meeting is recorded by Access Monterey Peninsula (AMP) and is televised Sundays at 9:00 a.m. and 1:00 p.m. on Marina/Peninsula Chanel 25. The video and full Agenda packet are available online at www.fora.org.