



FORT ORD REUSE AUTHORITY

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REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, January 10, 2014 at 2:00 p.m.

910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – **3 Cases**
 - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961
 - ii. Bogan v. Houlemard, Case Number: M122980
 - iii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856
- b. Public Employee Performance Evaluation – Gov Code 54957
Executive Officer - Contract Terms and Conditions

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

7. CONSENT AGENDA

- a. Approve December 13, 2013 Board Meeting Minutes ([pg. 1-3](#)) ACTION

8. OLD BUSINESS

- a. 2nd Vote: Preston Park Management Agreement Extension with Alliance Communities, Inc. ([pg. 4-36](#)) ACTION
- b. Consider Concurrence in the 2010 Monterey County General Plan Consistency Determination ([pg. 37-106](#)) ACTION
- c. Pollution Legal Liability (PLL) Insurance Policy ([pg. 107-108](#))
 - i. Presentation - Barry Steinberg (Kutak Rock LLP)/Kathy Gettys (Marsh) INFORMATION
 - ii. Consider Insurance Coverage Options ACTION
- d. Environmental Services Cooperative Agreement (ESCA) Update ([pg. 109-111](#)) INFORMATION
- e. Multi-modal Transit Corridor - Presentation by Transportation Agency for Monterey County ([pg. 112-115](#)) INFORMATION

9. NEW BUSINESS

- a. Accept Fiscal Year 12-13 FORA Annual Financial Report (Audit Report) ([pg. 116-171](#)) ACTION
- b. Elect 2014 FORA Board Officers ([pg. 172-173](#))
 - i. Receive Nominating Committee Report INFORMATION
 - ii. Conduct Election ACTION

10. PUBLIC COMMENT PERIOD

Members of the public wishing to address the FORA Board of Directors on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Public comments on specific agenda items are heard under that item.

11. EXECUTIVE OFFICER’S REPORT

- a. Outstanding Receivables (pg. 174)
- b. Habitat Conservation Plan Update (pg. 175)
- c. Administrative Committee (pg. 176-179)
- d. Finance Committee (pg. 180-182)
- e. Post Reassessment Advisory Committee (pg. 183-184)
- f. Veterans Issues Advisory Committee (pg. 185-186)
- g. Water/Wastewater Oversight Committee (pg. 187-188)
- h. Travel Report (pg. 189)
- i. Public Correspondence to the Board (pg. 190)

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12. ITEMS FROM MEMBERS

13. ADJOURNMENT

NEXT REGULAR BOARD MEETING: FEBRUARY 14, 2014

Persons seeking disability related accommodations should contact FORA 24 hrs prior to the meeting. This meeting is recorded by Access Monterey Peninsula and televised Sundays at 9 a.m. and 1 p.m. on Marina/Peninsula Chanel 25. The video and meeting materials are available online at www.fora.org.