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

12. ITEMS FROM MEMBERS

13. ADJOURNMENT

NEXT REGULAR BOARD MEETING: FEBRUARY 14, 2014