REGULAR MEETING
FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS
Friday, July 11, 2014 at 2:00 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

REVISED AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION
   a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 2 Cases
      i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961
      ii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

7. CONSENT AGENDA
   a. Approve May 16, 2014 Board Meeting Minutes (pg. 1-4)
   b. Approve May 30, 2014 Board Meeting Minutes (pg. 5-10)
   c. Approve June 13, 2014 Board Meeting Minutes (pg. 11-19)
   d. Approve June 20, 2014 Board Meeting Minutes (pg. 20-22)
   e. Adopt Salary Schedule for Economic Development Specialist Position (pg. 23-24)

8. BUSINESS ITEMS
   a. Marina-Salinas Multimodal Corridor Plan (pg. 25)
      i. Transportation Agency for Monterey County Presentation
      ii. Consider Supporting Recommended Corridor Alignment
   c. Quarterly Environmental Services Cooperative Agreement Update (pg. 40-42)
   d. Marina Coast Water District Update Presentation on Augmentation and Policy Issues (pg. 43)
   e. Regional Urban Design Guidelines (pg. 44-51)
      i. Receive Update from Regional Urban Design Guidelines Task Force
      ii. Select Consultant for Design Services
   f. Regional Trails Planning Update (pg. 52-65)
g. Authorize Board Chair to Execute Letter of Unconditional Commitment to the City of Marina, per Government Code §54960.2, to Cease, Desist from, and Not Repeat Challenged June 20, 2014 Board Action ACTION

9. PUBLIC COMMENT PERIOD
Members of the public wishing to address the Board of Directors on matters within their jurisdiction, but not on this agenda, may do so at this time for up to three minutes. Comments on agenda items are heard under the item.

10. EXECUTIVE OFFICER’S REPORT
a. Outstanding Receivables (pg. 66) INFORMATION
b. Habitat Conservation Plan Update (pg. 67-69) INFORMATION
c. Administrative Committee (pg. 70-74) INFORMATION
d. Veterans Issues Advisory Committee (pg. 75-77) INFORMATION
e. Approved FY 2014/15 Fort Ord Reuse Authority Capital Improvement Program (pg. 78) INFORMATION
f. Post Reassessment Advisory Committee (pg. 79-83) INFORMATION
g. Travel Report (pg. 84-85) INFORMATION
h. Public Correspondence to the Board (pg. 86) INFORMATION

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT REGULAR BOARD MEETING: AUGUST 8, 2014

Persons seeking disability related accommodations should contact FORA 48 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.