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 July 11, 2014 Board Meeting Minutes (pg. 1-4)

8. BUSINESS ITEMS
   a. 2nd VOTE: Approve Preston Park FY 2014-15 Annual Budget (pg. 5-17)
   b. Regional Urban Design Guidelines - Approve Contract with Dover, Kohl & Partners (pg. 18-37)
   c. Environmental Services Cooperative Agreement Update - U.S. Army/Environmental Protection Agency Dispute Resolution (pg. 38-39)

9. PUBLIC COMMENT PERIOD
   Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.

10. EXECUTIVE OFFICER’S REPORT
   a. Outstanding Receivables (pg. 40)
   b. Habitat Conservation Plan Update (pg. 41-43)
   c. Administrative Committee (pg. 44-48)
d. Veterans Issues Advisory Committee  (pg. 49-53)  INFORMATION

e. Post Reassessment Advisory Committee  (pg. 54-58)  INFORMATION

f. Travel Report  (pg. 59)  INFORMATION

g. FY 2013/14 Annual Report  (pg. 60)  INFORMATION

h. Public Correspondence to the Board  (pg. 61)  INFORMATION

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: SEPTEMBER 19, 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.