SPECIAL MEETING
FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS
Friday, September 19, 2014 at 2:00 p.m.
Alumni & Visitors Center, California State University Monterey Bay
5108 4th Avenue, Seaside, CA, 93934

REVISED AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION
   a. Public Employment, Gov Code 54959.7(b) - Executive Officer
   b. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 2 Cases
      i. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856
      ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

7. CONSENT AGENDA
   a. Approve August 8, 2014 Board Meeting Minutes (pg. 1-3) ACTION

8. BUSINESS ITEMS
   a. California State University Monterey Bay Update (pg. 4) INFORMATION
   b. Capital Improvement Program Review - Phase III Study Final Report (pg. 5-18) INFORMATION
   c. Regional Urban Design Guidelines Project Update (pg. 19-37) INFORMATION

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. 38) INFORMATION
    b. Habitat Conservation Plan Update (pg. 39) INFORMATION
c. Administrative Committee (pg. 40-42) INFORMATION

d. Post Reassessment Advisory Committee (pg. 43-45) INFORMATION

e. Travel Report (pg. 46) INFORMATION

f. Public Correspondence to the Board (pg. 47) INFORMATION

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: OCTOBER 10, 2014