REGULAR MEETING
FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS
Friday, October 10, 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 September 19, 2014 Board Meeting Minutes (p. 1-2) ACTION

8. BUSINESS ITEMS
   a. Pollution and Legal Liability Insurance Policy (p. 3-4)
      i. Receive Pollution and Legal Liability Insurance Policy Process Update INFORMATION
      ii. Authorize the Executive Officer to Select a Pollution and Legal Liability Insurance Policy Provider and Bind Coverage ACTION
   b. Preston Park - Rental Rate Policy Questions (p. 5-53)
      i. Receive a Rental Rate/Policy Presentation INFORMATION
      ii. Approve Current Rental Rate Setting Policy/Formula ACTION
      iii. Approve FY 2014/15 Operating and Capital Improvement Budget ACTION
   c. Executive Officer Compensation Adjustment (p. 54-56) ACTION
   d. City of Del Rey Oaks Land Sales Transaction (p. 57-63)
      i. Land sales Transaction Summary INFORMATION
      ii. Del Rey Oaks/FORA Insurance Repayment Agreement Amendment ACTION
   e. Economic Development Specialist Alternatives (p. 64-65) INFORMATION
f. Update on Prevailing Wage Compliance (p. 66-77) INFORMATION

g. Quarterly Environmental Services Cooperative Agreement Update (p. 78-80) INFORMATION

h. Base Reuse Plan Reassessment Report Categories 1 and 2 Update (p. 81-104) 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 (p. 105) INFORMATION

b. Habitat Conservation Plan Update (p. 106) INFORMATION

c. Administrative Committee (p. 107-109) INFORMATION

d. Veterans Issues Advisory Committee (p. 110-112) INFORMATION

e. Post Reassessment Advisory Committee (p. 113-127) INFORMATION

f. Regional Urban Design Guidelines Task Force (p. 128-148) INFORMATION

g. Travel Report (p. 149) INFORMATION

h. Public Correspondence to the Board (p. 150) INFORMATION

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: NOVEMBER 14, 2014