



# FORT ORD REUSE AUTHORITY

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## REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, October 10, 2014 at 2:00 p.m.  
910 2<sup>nd</sup> 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**

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](http://www.fora.org).