



# FORT ORD REUSE AUTHORITY

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## REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, January 9, 2015 at 2:00 p.m.  
910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenters Union Hall)

### 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

- a. Adopt Resolution Acknowledging Councilmember Selfridge ACTION
- b. Adopt Resolution Acknowledging Supervisor Calcagno ACTION

#### 7. CONSENT AGENDA

- a. Approve December 12, 2014 Board Meeting Minutes (pg. 1-4) ACTION
- b. Approve December 18, 2014 Board Meeting Minutes (pg. 5-6) ACTION

#### 8. BUSINESS ITEMS

- a. Approve Memorandum of Agreement among County of Monterey, UCP East Garrison, LLC, and FORA Regarding Habitat Management on Parker Flats Reserve (pg. 7-22) ACTION
- b. Monterey Bay Economic Partnership Implementation Plan Report (pg. 23-28) INFORMATION/ACTION
- c. Consider Executive Officer Compensation Adjustment (pg. 29-36) ACTION
- d. Post Reassessment Items (pg. 37-41)
  - i. January 22, 2014 Trails Symposium Status Report INFORMATION
  - ii. February 2-13, 2014 Regional Urban Design Guidelines Charrette INFORMATION
  - iii. Category 3 Work Plan Update INFORMATION

- e. Environmental Services Cooperative Agreement Quarterly Update (pg. 42-44) INFORMATION
- f. Confirm Chair Appointment to Fill Finance Committee Vacancy (pg. 45) ACTION
- g. Elect 2015 Board Officers (pg. 46-47) ACTION

**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. 48) INFORMATION
- b. Habitat Conservation Plan Update (pg. 49) INFORMATION
- c. Administrative Committee (pg. 50-54) INFORMATION
- d. Post Reassessment Advisory Committee (pg. 55-57) INFORMATION
- e. Regional Urban Design Guidelines Task Force (pg. 58-59) INFORMATION
- f. Travel Report (pg. 60) INFORMATION
- g. Public Correspondence to the Board (pg. 61) INFORMATION

**11. ITEMS FROM MEMBERS**

**12. ADJOURNMENT**

**NEXT BOARD MEETING: FEBRUARY 13, 2015**

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).