REGULAR MEETING
FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS
Friday, January 9, 2015 at 2:00 p.m.
910 2nd 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
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.