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 INFORMATION
   a. FORA Board Meeting Protocol – Chair Overview (pg. 1-2)

   b. March 13, 2015 California Central Coast Veterans Cemetery Ground Breaking Celebration

   c. FORA Board Annual Legislative Session Schedule

   d. Report from Dover, Kohl & Partners on Regional Urban Design Guidelines Charrette

7. CONSENT AGENDA
   a. Approve January 9, 2015 Board Meeting Minutes (pg. 3-6) ACTION

   b. 2015 Ad-hoc Advisory Committee Reauthorizations: Veterans Issues Advisory Committee and Post Reassessment Advisory Committee (pg. 7-9) ACTION

   c. Confirm Chair Appointments to FORA Legislative and Finance Committees (pg. 10) ACTION

8. BUSINESS ITEMS
   a. 2nd Vote: Approve Executive Officer Compensation Adjustment (pg. 11-18) ACTION

   b. Rescind Monterey Bay Economic Partnership Agreement (pg. 19) ACTION

   c. FORA FY 2014-15 Mid-Year Budget (pg. 20-26) ACTION
d. Authorize Preston Park Loan Application (pg. 27) ACTION

e. Prevailing Wage Status Report (pg. 28-30) INFORMATION/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. 31) INFORMATION

b. Habitat Conservation Plan Update (pg. 32) INFORMATION

c. Administrative Committee (pg. 33-39) INFORMATION

d. Finance Committee (pg. 40-42) INFORMATION

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

f. Regional Urban Design Guidelines Task Force (pg. 46-52) INFORMATION

g. Travel Report (pg. 53-55) INFORMATION

h. Public Correspondence to the Board (pg. 56) INFORMATION

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: MARCH 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.