REGULAR MEETING
FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS
Friday, March 13, 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 INFORMATION
   a. March 13, 2015 California Central Coast Veterans Cemetery Ground Breaking & Celebration

7. 2015 ANNUAL LEGISLATIVE SESSION (POSTPONED TO FUTURE MEETING)

8. CONSENT AGENDA
   a. Adopt Salary Schedule for Principal Planner Position (pg. 1) ACTION

9. BUSINESS ITEMS
   a. 2nd Vote: Preston Park Operating and Capital Budgets (pg. 2-15) ACTION
   b. Authorize Economic Development Program Assistance/Support (pg. 16-54) ACTION
   c. Consider Fort Ord Prevailing Wage Policy and Enforcement (pg. 55-59) INFORMATION/ACTION
   d. Authorize Executive Officer to Submit I-Bank Proposal (pg. 60) INFORMATION/ACTION
   e. Consider Marina Coast Water District Proposed Regional Urban Water Augmentation Project (pg. 61-68) INFORMATION/ACTION

10. 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.
11. EXECUTIVE OFFICER’S REPORT
   a. Outstanding Receivables (pg. 69) INFORMATION
   b. Habitat Conservation Plan Update (pg. 70) INFORMATION
   c. Administrative Committee (pg. 71-75) INFORMATION
   d. Post Reassessment Advisory Committee (pg. 76-78) INFORMATION
   e. Regional Urban Design Guidelines Task Force (pg. 79-80) INFORMATION
   f. Veterans Issues Advisory Committee (pg. 81-85) INFORMATION
   g. Water/Wastewater Oversight Committee (pg. 86-90) INFORMATION
   h. Travel Report (pg. 91-92) INFORMATION
   i. Public Correspondence to the Board (pg. 93) INFORMATION

12. ITEMS FROM MEMBERS

13. ADJOURNMENT

NEXT BOARD MEETING: APRIL 10, 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.