REGULAR MEETING
FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS
Friday, September 11, 2015 at 2:00 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

REVISED AGENDA

1. CALL TO ORDER

2. CLOSED SESSION
   a. Pending/Anticipated Litigation—Government Code section 54956.9(e)(2): Facts and circumstances that might result in litigation due to interpretation of Facilities Agreement language pertaining to Dispute Resolution process.

3. ROLL CALL/PLEDGE OF ALLEGIANCE
   • Moment of Silence

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
   a. New Staff Introduction
   b. Staff Recruitment Update

5. CONSENT AGENDA
   a. Approve July 10, 2015 Minutes (p. 1-5) ACTION
   b. Adopt Salary Schedule for Project Coordinator/Specialist (p. 6-9) ACTION
   c. Confirm Executive Officer’s Signature & Delegation Authority for Preston Park Sale ACTION

6. BUSINESS ITEMS
   a. Base Reuse Plan (BRP) Post-Reassessment Progress Update (p. 10-43) INFORMATION
      i. DRAFT Regional Urban Design Guidelines (RUDG) Update
      ii. BRP Reassessment Report: Categories 1 & 2 Progress Update
      iii. BRP Reassessment Report: Category 3 Status Update
      on Meetings between Monterey Regional Water Pollution Control Agency (MRWPCA), Marina Coast Water District (MCWD) and FORA
   c. Marina Coast Water District- Water and Wastewater Facilities Agreement Dispute Resolution – Update INFORMATION/ACTION
   d. Fort Ord Reuse Authority Prevailing Wage Program (p. 87-112) INFORMATION/ACTION
   e. Fort Ord Reuse Authority Building Removal Update (p. 113-115) INFORMATION

7. 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.
8. EXECUTIVE OFFICER’S REPORT
   a. Outstanding Receivables (p. 116) INFORMATION
   b. Habitat Conservation Plan Update (p.117) INFORMATION
   c. Administrative Committee (p. 118-120) INFORMATION
   d. Post Reassessment Advisory Committee (p. 121) INFORMATION
   e. Regional Urban Design Guidelines Task Force (p. 122-127) INFORMATION
   f. Veterans Issues Advisory Committee (p. 128-130) INFORMATION
   g. Travel Report (p. 131-132) INFORMATION
   h. Public Correspondence to the Board (p. 133) INFORMATION

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

NEXT BOARD MEETING: OCTOBER 9, 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.