



FORT ORD REUSE AUTHORITY

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REGULAR MEETING

FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, November 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-Potential Litigation, Gov. Code Section 54956.9(e)(2): FORA-Marina Coast Water District Dispute Resolution
- b. Conference with Legal Counsel-Potential Litigation, Gov. Code Section 54956.9(e)(2): FORA Prevailing Wage Issues/Exposure

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

7. CONSENT AGENDA

ACTION

- a. Approve October 9, 2015 Minutes ([pg. 1-4](#))
- b. Base Reuse Plan Reassessment Report: Category III Status ([pg. 5-12](#))
- c. Ad-Hoc Committee Policy Regarding Authority Counsel Requests ([pg. 13](#))
- d. Oak Woodland Conservation Planning ([pg. 14-18](#))

8. BUSINESS ITEMS

- a. Regional Urban Design Guidelines ([pg. 19-58](#)) INFORMATION/ACTION
 - i. Provide direction regarding approval of Draft Regional Urban Design Guidelines
 - ii. Amend Dover, Kohl and Partners Contract
- b. Marina Coast Water District/FORA Facilities Agreement Dispute ([pg. 59-62](#)) ACTION
Resolution – 2nd Vote
- c. Fort Ord Reuse Authority Prevailing Wage Program ([pg. 63-65](#)) INFORMATION/ACTION
- d. Monterey Bay Charter School Traffic Impact Agreement ([pg. 66-68](#)) 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

INFORMATION

- a. Outstanding Receivables ([pg. 69](#))
- b. Habitat Conservation Plan Update ([pg. 70](#))
- c. Administrative Committee ([pg. 71-77](#))
- d. Post Reassessment Advisory Committee ([pg. 78-81](#))
- e. Veterans Issues Advisory Committee ([pg. 82-84](#))
- f. Water/Wastewater Oversight Committee ([pg. 85-87](#))
- g. Travel Report ([pg. 88-89](#))
- h. Public Correspondence to the Board ([pg. 90](#))

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: December 11, 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.