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

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

7. CONSENT AGENDA
   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)
      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 Resolution – 2nd Vote (pg. 59-62)
   c. Fort Ord Reuse Authority Prevailing Wage Program (pg. 63-65)
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.