REGULAR MEETING
FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS
Friday, January 8, 2016 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) – 1 Case
      i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case No.: M114961
4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
5. ROLL CALL
6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
7. CONSENT AGENDA
   a. Approve December 11, 2015 Board Meeting Minutes (pg. 1-4) ACTION
   b. Surplus II Industrial Hygienist Selection (pg. 5) ACTION
   c. Environmental Services Cooperative Agreement Quarterly Update (pg. 6-8) INFORMATION
   d. Economic Development Quarterly Status Update (pg. 9-10) INFORMATION
   e. Public Review Draft Habitat Conservation Plan (pg.11-18) INFORMATION/ACTION
      Preparation Report
      i. Denise Duffy and Associates Contract Amendment #10
      ii. Economic and Planning Systems Contract Amendment #8
   f. Elect 2016 Board Officers (pg. 19-21) ACTION
   g. Accept Fiscal Year 14-15 Annual Financial Report (pg. 22-23) ACTION
   h. Water Augmentation Project Planning (pg. 24) INFORMATION
      Memorandum of Understanding
8. BUSINESS ITEMS
   a. Fort Ord Reuse Authority Prevailing Wage Program (pg. 25-36) INFORMATION/ACTION
      Resolution 2nd Vote
   b. Regional Urban Design Guidelines (pg. 37-38) INFORMATION/ACTION
      Consider Special Meeting
   c. Oak Woodland Conservation – Request for Proposals (RFP) (pg. 39-59) 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. 60) INFORMATION
    b. Habitat Conservation Plan Update (pg. 61) INFORMATION
    c. Administrative Committee (pg. 62) INFORMATION
    d. Finance Committee (pg. 63-64) INFORMATION
    e. Post Reassessment Advisory Committee (pg. 65-68) INFORMATION
    f. Regional Urban Design Guidelines Task Force (pg. 69-71) INFORMATION
    g. Travel Report (pg. 72) INFORMATION
    h. Public Correspondence to the Board (pg. 73) INFORMATION

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: February 12, 2016

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.