REGULAR MEETING
FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS
910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)
Friday, April 8, 2016 at 2:00 p.m.

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON APRIL 7, 2016.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
   a. Adopt Resolution Acknowledging Victoria Beach ACTION

5. CONSENT AGENDA

   [CONSENT AGENDA consists of routine items accompanied by staff recommendation.]

   a. Approve February 12, March 7, and March 11, 2016 Board Meeting Minutes ACTION

   b. FORA/Agency Reimbursement Agreements Status (CSU Monterey Bay 8th Avenue Roundabout Reimbursement) INFORMATION

   c. Environmental Services Cooperative Agreement Quarterly Update INFORMATION

   d. FY 15-16 Mid-Year Budget Adjustment - Prevailing Wage Program INFORMATION

   e. Water Augmentation: Program Update INFORMATION

   f. Local Business/ Employment Update INFORMATION

6. BUSINESS ITEMS

   a. Economic Development Quarterly Status Report INFORMATION
      i. Economic Development Activity Update
      ii. FORA/County of Monterey/UCSC MBEST Update
      iii. Monterey Bay Economic Partnership

   b. Fort Ord Reuse Authority 2020 Sunset and Transition Plan INFORMATION/ACTION

   c. Oak Woodland Conservation – Selection of Consultant ACTION
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.

8. EXECUTIVE OFFICER’S REPORT

The Executive Officer makes brief reports regarding FORA’s ongoing activities or request clarification or direction regarding meeting or study session scheduling.

a. Habitat Conservation Plan Update
b. Administrative Committee
c. Post Reassessment Advisory Committee
d. Regional Urban Design Guidelines Task Force
e. Veterans Issues Advisory Committee
f. Water/Wastewater Oversight Committee
g. Travel Report
h. Public Correspondence to the Board

9. ADJOURNMENT

NEXT BOARD MEETING: May 13, 2016

Persons seeking disability related accommodations should contact the Deputy Clerk at (831) 883-3672 forty-eight (48) hours 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 Channel 25. The video and meeting materials are available online at www.fora.org