1. CALL TO ORDER
   Participating via Teleconference: Councilmember Morton - Kula Botanical Gardens, 638 Kekaulike Avenue, Kula, Maui, Hawaii 96790, (808) 878-1715

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CLOSED SESSION
   a. Public Employment, Gov. Code 54959.7(b) - Executive Officer
   b. Conference with Legal Counsel - Existing Litigation, Gov. Code 54956.9(a) 
      *Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case No.: M114961*

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
   a. Transition Task Force and Index of Documents on FORA webpage
   b. Rick Cooper, Bureau of Land Management
   c. New Staff Introduction

7. 2016 ANNUAL LEGISLATIVE SESSION
   a. Report from Congressman Sam Farr - 20th Congressional District  
      *INFORMATION*
   b. Report from State Senator Bill Monning - 17th State Senate District  
      *INFORMATION*
   c. Report from Assembly member Mark Stone - 29th State Assembly District  
      *INFORMATION*

8. CONSENT AGENDA
   
   *CONSENT AGENDA consists of routine items accompanied by staff recommendation.*
   a. Approve May 13, 2016 Board Meeting Minutes  
      *ACTION*
   b. Adopt Resolution Acknowledging COL Paul Fellinger  
      *ACTION*
9. BUSINESS ITEMS
   a. Consider Adoption of Regional Urban Design Guidelines INFORMATION/ACTION
   b. Consider Adoption of FORA FY 2016/17 Capital Improvement Program INFORMATION/ACTION

10. 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.

11. 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 INFORMATION
    b. Administrative Committee INFORMATION
    c. Post Reassessment Advisory Committee INFORMATION
    d. Regional Urban Design Guidelines Task Force INFORMATION
    e. Veterans Issues Advisory Committee INFORMATION
    f. Water/Wastewater Oversight Committee INFORMATION
    g. Administrative Consistency Determination for Entitlement: City of Marina’s Bridge House Project INFORMATION/ACTION
    h. Travel Report INFORMATION
    i. Public Correspondence to the Board INFORMATION

12. ITEMS FROM MEMBERS

13. ADJOURNMENT

NEXT BOARD MEETING: July 8, 2016

For information regarding items on this agenda or to request disability related modifications and/or accommodations please 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.