



FORT ORD REUSE AUTHORITY

REGULAR MEETING
FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS
Friday, June 10, 2016 at 2:00 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON JUNE 9, 2016.

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 -20 th Congressional District | INFORMATION |
| b. Report from State Senator Bill Monning -17 th State Senate District | INFORMATION |
| c. Report from Assembly member Mark Stone -29 th 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 Fellingner | 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 |
| c. Consultant Determination Opinion Report Categories I and II Post Reassessment Actions – 2d Vote | 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.