



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, December 8, 2017 at 2:00 p.m. | 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON DECEMBER 7, 2017.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE *(If able, please stand)*

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- Eastside Parkway Environmental Review Community Workshop, December 6, 2017
Two Sessions: 1:00 – 3:00 p.m. and 6:00 – 8:00 p.m. | Carpenters Union Hall, Marina

4. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code 54956.9(d)(2) one matter of significant exposure to litigation.
Claimant: Marina Community Partners
- b. Potential Litigation – Conference with Legal Counsel Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two potential cases.

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6. ROLL CALL

FORA is governed by 13 voting members: (a) 1 member appointed by the City of Carmel; (b) 1 member appointed by the City of Del Rey Oaks; (c) 2 members appointed by the City of Marina; (d) 1 member appointed by Sand City; (e) 1 member appointed by the City of Monterey; (f) 1 member appointed by the City of Pacific Grove; (g) 1 member appointed by the City of Salinas; (h) 2 members appointed by the City of Seaside; and (i) 3 members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.

7. CONSENT AGENDA

INFORMATION/ACTION

CONSENT AGENDA consists of routine information or action items accompanied by staff recommendation. Information has been provided to the FORA Board on all Consent Agenda matters. The Consent Agenda items are normally approved by one motion unless a Board member or the public request discussion or a separate vote. Prior to a motion, any member of the public or the Board may ask a question or make comment about an agenda item and staff will provide a response. If discussion is requested, that item will be removed from the Consent Agenda and be considered separately at the end of the Consent Agenda.

- a. Approve November 17, 2017 Meeting Minutes (p. 1)
Recommendation: Approve November 17, 2017 meeting minutes.
- b. Administrative Committee (p. 5)
Recommendation: Receive a report from the Administrative Committee.
- c. Water/Wastewater Oversight Committee (p. 8)
Recommendation: Receive a Water/Wastewater Oversight Committee update.
- d. Fiscal Year 2016-2017 Audited Annual Financial Report (p. 9)
Recommendation: Accept the Moss, Levy & Hartzheim, Certified Public Accountants, Fort Ord Reuse Authority Fiscal Year 2016-2017 Audited Annual Financial Report as recommended by the Finance Committee.
- e. Public Correspondence to the Board (p. 10)

8. BUSINESS ITEMS

INFORMATION/ACTION

*BUSINESS ITEMS are for Board discussion, debate, direction to staff, and/or action. Comments from the public are **not to exceed 3 minutes** or as otherwise determined by the Chair.*

- a. Economic Development Report (p. 11)
 - i. Quarterly Report
 - ii. California State University Monterey Bay Small Business Development Center Support
Recommendation: Receive Economic Development Quarterly update and receive the Small Business Development Center status update.

- b. Prevailing Wage Compliance Update (p. 16)
Recommendation: Receive a Fort Ord Reuse Authority (FORA) prevailing wage compliance report providing information requested at the November 17, 2017 FORA Board of Directors meeting.

- c. Environmental Services Cooperative Agreement Grant Amendment Update (p. 20)
Recommendation: Receive an Environmental Services Cooperation Agreement Grant Amendment update.

9. PUBLIC COMMENT PERIOD

INFORMATION

*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 or as otherwise determined by the Chair and will not receive Board action. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting, to provide adequate time for its consideration.*

10. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Board members as it pertains to future agenda items.

11. ADJOURNMENT

NEXT REGULAR MEETING: JANUARY 12, 2018 AT 2:00 P.M.