



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, March 9, 2018 at 2:00 p.m. | 910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenters Union Hall)

## AGENDA

**ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON MARCH 8, 2018.**

### 1. CALL TO ORDER

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

### 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- a. Discuss Executive Committee Selection Policy

### 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. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No.:17CV004540

### 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 February 9, 2018 Meeting Minutes ([p. 1](#))  
**Recommendation:** Approve February 9, 2018 meeting minutes.
- b. Administrative Committee ([p. 5](#))  
**Recommendation:** Receive a report from the Administrative Committee.
- c. Veterans Issues Advisory Committee ([p. 8](#))  
**Recommendation:** Receive an update from the Veterans Issues Advisory Committee.
- d. Water/Wastewater Oversight Committee ([p. 11](#))  
**Recommendation:** Receive a report from the Water/Wastewater Oversight Committee.
- e. Base Reuse Plan (BRP) Post-Reassessment Category I Report ([p. 14](#))  
**Recommendation:** Receive a report on BRP Post-Reassessment Category I tasks completion.
- f. Prevailing Wage Status Report ([p. 30](#))  
**Recommendation:** Receive Prevailing Wage status report.

- g. 2018 Anticipated FORA Board Work Program (p. 37)  
**Recommendation:** Receive the 2018 anticipated Fort Ord Reuse Authority (FORA) Board Work Program report regarding planned elements of Board policy decisions and related work plan.
- h. 2018 Chair Committee Appointments (p. 40)  
**Recommendation:** Confirm FORA Board of Directors Chair Rubio's appointments to the Finance Committee and Legislative Committee.
- i. Public Correspondence to the Board (p. 45)

**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. Eastside Parkway Goals and Objectives – 2d Vote (p. 46)  
**Recommendation:** Take a 2nd Vote to approve Eastside Parkway Goals and Objectives for use in future preparation of an Environmental Impact Report in compliance with the California Environmental Quality Act.
- b. Fiscal Year 2017-2018 Mid-Year Budget/Section 115 Trust (Continued from 2/9/18 Board meeting)  
**Recommendation:** (p. 89)  
Adopt 1) the Fort Ord Reuse Authority Fiscal Year 2017-18 (FY 17-18) Mid-Year Budget approving Finance Committee recommended additional expenditures, 2) authorize the Executive Officer to; a) negotiate associated contract documents for Board review/approval at a future meeting for FORA to participate in Public Agencies Post- Employment Benefits Section 115 Trust Program (Section 115 Trust) administered by Public Agency Retirement to pre-fund Pension and Other Post-Employment Benefits, and b) adjust FORA Investment Policy for Board review/adoption at a future Board meeting.
- c. Economic Development Report (p. 96)  
**Recommendation:** Receive an Economic Development Quarterly Report – First Quarter 2018.
- d. Transition Planning Update (p. 100)  
**Recommendation:**
  - i. Receive a transition planning issue update.
  - ii. Receive transition plan habitat and transportation summary charts.
- e. Marina Successor Agency Request that FORA Subordinate its Right to Statutory Payments – agenda item necessary in the event of a 2d Vote to protect FORA's right to approve/disapprove Successor Agency request within 45 days of receipt of request. (p. 108)  
**Recommendation:** Direct staff to transmit a response letter requesting more information and denying the request to subordinate FORA's right to statutory payments.

**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: April 13, 2018 AT 2:00 P.M.**

Persons seeking disability related accommodations should contact FORA 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](http://www.fora.org).