



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

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

Friday, August 10, 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 AUGUST 9, 2018.**

### 1. CALL TO ORDER

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

### 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

### 4. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code §54956.9(a), (d)(1): Keep Fort Ord Wild v. Fort Ord Reuse Authority. Monterey County Superior Court Case No.: 17CV004540, Pending Litigation.
- b. Conference with Legal Counsel – Gov. Code §54956.9(a), (d)(1): Marina Community Partners, LLC v. Fort Ord Reuse Authority, Monterey County Superior Court Case No.: 18CV000871, Pending Litigation.
- c. Conference with Legal Counsel - Potential Litigation, Gov. Code §54956.9(d)(4)
- d. Conference with Real Property Negotiators Gov. Code §54956.8  
**Property:** Environmental Services Cooperative Agreement  
**Agency Negotiators:** Michael A. Houlemard, Jr. (FORA) and Barry Steinberg (U.S. Army)  
**Negotiating Parties:** Fort Ord Reuse Authority and United States Army  
**Under Negotiation:** Amendment Terms
- e. Public Employment, Gov. Code §54959.7(b) - Executive Officer Evaluation

### 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 July 13, 2018 Meeting Minutes ([p. 1](#))  
**Recommendation:** Approve July 13, 2018 meeting minutes.
- b. Administrative Committee ([p. 4](#))  
**Recommendation:** Receive a report from the Administrative Committee.
- c. Veterans Issues Advisory Committee ([p. 7](#))  
**Recommendation:** Receive a report from the Veterans Issues Advisory Committee.
- d. Prevailing Wage Status Report ([p. 10](#))  
**Recommendation:** Receive a Prevailing Wage status report.
- e. Fiscal Year 2017-18 Annual Report ([p. 15](#))  
**Recommendation:** Receive the Fiscal Year 2017-18 Fort Ord Reuse Authority Annual Report.
- f. Transition Planning Process Update ([p. 16](#))  
**Recommendation:** Receive an update of the FORA Transition Planning Process.
- g. Public Correspondence to the Board ([p.25](#))  
**Recommendation:** Receive public correspondence to the Board.

## 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. Service Work Order for General Jim Moore Boulevard – 2d Vote (p. 26)  
**Recommendation:** Authorize Executive Officer to execute Service Work Order (SWO) W5 to the Whitson Engineers Master Services Agreement No. FC-20171117 for the preparation of Planning, Specification and Estimates for the General Jim Moore Boulevard (GJMB) and South Boundary Road (SBR) intersection, not to exceed \$209,965.
- b. Consistency Determination: City of Marina Municipal Airport Master Plan Update (p. 33)  
**Recommendation:**
  - i. Conduct a public hearing regarding City of Marina Municipal Airport Master Plan (AMP) Update for consistency with the Base Reuse Plan (noticed on July 31, 2018).
  - ii. Consider approving Resolution 18-XX, certifying that the AMP is consistent with the Fort Ord Base Reuse Plan.
- c. Consistency Determination: City of Seaside Zoning Code (p. 41)  
**Recommendation:**
  - i. Conduct a public hearing regarding City of Seaside's Zoning Code for consistency with the Base Reuse Plan (noticed on July 31, 2018).
  - ii. Consider approving Resolution 18-XX, certifying that the Seaside Zoning Code is consistent with the Fort Ord Base Reuse Plan.
- d. Building Removal Program (p. 49)  
**Recommendation:** Authorize the Executive Officer to solicit and execute service contracts for a financial advisor and bond counsel to explore the feasibility of bonding FORA property tax to complete remaining base wide building removal, not to exceed \$75,000.
- e. Habitat Conservation Plan (HCP) Update (p. 51)  
**Recommendation:**
  - i. Receive a Fort Ord Multi-Species HCP report regarding United States Fish and Wildlife Service HCP and State of California Department of Fish and Wildlife 2081 Incidental Take Permit developments.
  - ii. Consider scheduling an Habitat Conservation Board Workshop
  - iii. Consider directing staff to work with the jurisdictions on formation of a Joint Powers Authority to implement basewide habitat management activities required by the 1997 Fort Ord Habitat Management Plan.

## 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: September 17, 2018 AT 2:00 P.M.**