



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, October 12, 2018 at 2:00 p.m. | 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON OCTOBER 11, 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)

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 September 28, 2018 Meeting Minutes ([p. 1](#))
Recommendation: Approve September 28, 2018 meeting minutes.
- b. Administrative Committee ([p. 5](#))
Recommendation: Receive a report from the Administrative Committee.
- c. Veterans Issues Advisory ([p. 10](#))
Recommendation: Receive an update from the Veterans Issues Advisory Committee.
- d. Environmental Services Cooperative Agreement Quarterly Report ([p. 13](#))
Recommendation: Receive an Environmental Services Quarterly Report.
- e. Building Removal Quarterly Update ([p. 16](#))
Recommendation: Receive a quarterly report on building removal.
- f. Transition Planning Process Update ([p. 18](#))
Recommendation: Receive a report providing responses to Transition Plan items from the September 28, 2018 Special Board meeting.
*The September 28, 2018 agenda item and recommendation will be forwarded to the October 19, 2018 Special Board Meeting for Action/Information. **No other Action contemplated for October 12, 2018.***
- g. Public Correspondence to the Board ([p. 33](#))
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. Habitat Conservation Plan Update (p. 34)

Recommendation:

- i. Receive a Fort Ord Multi-Species Habitat Conservation Plan (HCP) report regarding United States Fish and Wildlife Service (USFWS) HCP and State of California Department of Fish and Wildlife (CDFW) 2081 Incidental Take Permit (ITP) developments.
- ii. Consider directing staff to work with the jurisdictions on formation of a Joint Powers Authority (JPA) to implement base-wide habitat management activities required by the 1997 Fort Ord Habitat Management Plan (HMP). Should the Board direct staff to form a JPA to implement the HMP, consider including a target date for forming the JPA. For example, if the HCP JPA is not formed by July 31, 2019, then the Board could set this as a target date to begin forming a JPA to implement the HMP.

b. Presentation on the Marina Coast Water District Annexation Application Status (p. 45)

Recommendation: Receive a presentation on the Marina Coast Water District Annexation Application Status from General Manager Keith Van Der Maaten. **INFORMATION ONLY ITEM.**

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 SPECIAL MEETING: October 19, 2018 AT 2:00 P.M.