



# FORT ORD REUSE AUTHORITY

## SPECIAL MEETING

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

Friday, October 19, 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 OCTOBER 18, 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 - 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. 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. Transition Planning Process Update

#### **Recommendation:**

1. Consider approval the Transition Plan Resolution (DRAFT), without prejudice and find the action is exempt from California Environmental Quality Act.
2. Direct staff to take appropriate action to comply with state law requiring a Transition Plan submittal (based on the approved resolution) to the Local Area Formation Commission ("LAFCO") by December 2018. Such submittal to include, but not limited to, the following:
  - a) Authorize the Executive Officer to retain facilitator services to assist jurisdictions and FORA to complete Transition Plan Implementation Agreements ("TPIAs") no later than 3/2019;
  - b) Direct staff to work with jurisdictions/entities on TPIAs Transition Plan Implementation Agreements and report TPIAs status in January 2019;
  - c) Authorize the Executive Officer to execute a LAFCO Indemnification Agreement;
  - d) Authorize Transition Plan submittal to LAFCO by December 2018, specifying that member agencies are moving ahead with the TPIAs which may, if approved by the FORA Board, modify the Transition Plan;
  - e) Direct staff to move forward with Transportation Agency for Monterey County ("TAMC"), Monterey Salinas Transit ("MST") and Marina Coast Water District ("MCWD") TPIAs; and
  - f) Direct staff and Authority Counsel to coordinate with County Counsel, LAFCO Counsel, and the City/Member attorneys on refining the nature and extent of legal consensus and areas for legislative or judicial clarification.

## 8. 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.

## 9. ITEMS FROM MEMBERS

## INFORMATION

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

## 10. ADJOURNMENT