



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, January 11, 2019 at 2:00 p.m. | 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON JANUARY 10, 2019.

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 – One item of 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 November 9, 2018 Meeting Minutes ([p.1](#))
Recommendation: Approve November 9, 2018 meeting minutes.
- b. Approve December 14, 2018 Meeting Minutes ([p.5](#))
Recommendation: Approve December 14, 2018 meeting minutes.
- c. Approve December 19, 2018 Meeting Minutes ([p.10](#))
Recommendation: Approve December 19, 2018 meeting minutes.
- d. Administrative Committee ([p.12](#))
Recommendation: Receive a report from the Administrative Committee.
- e. Water/Wastewater Oversight Committee ([p.15](#))
Recommendation: Receive a report from the Water/Wastewater Oversight Committee.
- f. Economic Development Report ([p.19](#))
Recommendation: Receive an Economic Development (“ED”) Report.
- g. Building Removal Financing Request for Qualifications Update ([p.24](#))
Recommendation: Receive a report on the Building Removal Financing Services solicitation and selection.

- h. 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. ESCA Quarterly Update (p.26)
Recommendation:
 - 1. Receive an Environmental Services Cooperative Agreement (ESCA) Quarterly Report.
 - 2. Receive a status report on U.S. Army/FORA negotiations to amend the ESCA Agreement.
 - 3. Authorize FORA Executive Officer to complete negotiations and amend ESCA Agreement.
- b. Notice of Intent to Terminate CalPERS Contract (p.30)
Recommendation: Adopt Resolution 19-xx a Resolution of Intent to Terminate the CalPERS contract.
- c. Community Facility District Special Tax Biennial Fee Study (p.32)
Recommendation: Authorize Executive Officer to execute contract amendment #11 with Economic Planning Systems, Inc. (EPS) to complete the mandated Biennial Formulaic Fee Study, not to exceed \$100,000.
- d. Election of Officers (p.39)
Recommendation:
 - 1. Receive report from the 2019 Nominating Committee.
 - 2. Approve Nominating Committee's proposed slate or seek Board nominations, Executive Officer to conduct election.

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: February 8, 2019 AT 2:00 P.M.