



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, April 12, 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 APRIL 11, 2019.

1. CALL TO ORDER

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

3. 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. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

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 March 8, 2019 Meeting Minutes ([p.1](#))
Recommendation: Approve March 8, 2019 meeting minutes.
- b. Approve March 15, 2019 Special Meeting Minutes ([p.7](#))
Recommendation: Approve March 15, 2019 meeting minutes.
- c. Approve March 21, 2019 Special Meeting Minutes ([p.9](#))
Recommendation: Approve March 21, 2019 meeting minutes.
- d. Administrative Committee ([p.11](#))
Recommendation: Receive a report from the Administrative Committee.
- e. Veterans Issues Advisory Committee ([p.16](#))
Recommendation: Receive a report from the Veterans Issues Advisory Committee (VIAC).

- f. Water/Wastewater Oversight Committee (p.20)
Recommendation: Receive a report from the Water/Wastewater Oversight Committee (WWOC).
- g. Building Removal Quarterly Update (p.25)
Recommendation: Receive a quarterly report on building removal.
- h. Resolution fixing the Employer Contribution under the Public Employee’s Medical and Hospital Care Act (p.27)
Recommendation: Adopt Resolution No. 19-XX titled “Fixing the Employer’s Contribution at Unequal Amounts for Employees and Annuitants under the Public Employees’ Medical and Hospital Care Act (PEMHCA)” updating Fort Ord Reuse Authority’s (FORA) contribution to employees’ health premium (Attachment A), approved on March 8, 2019.
- i. Public Correspondence to the Board (p.30)
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 Report (p.31)
Recommendation:
 - i. Receive an Environmental Services Cooperative Agreement (ESCA) Status Report.
 - ii. Adopt Resolution 19-XX (**Attachment A**), Resolution of The Fort Ord Reuse Authority (“FORA”) Finding That: 1) Contractors Arcadis, Westcliffe Engineers, Inc. And Weston Solutions, Inc. Are Uniquely Qualified To Provide Long-Term Obligation Support Services Until 2028 Pursuant To An Amendment To The Environmental Services Cooperative Agreement (“ESCA”), Between The U.S. Army (“Army”) And FORA; 2) The Issuance Of A Request For Proposals To These Uniquely Qualified Firms To Propose Terms For the Provision Of These Support Services Is Appropriate; And 3) The Executive Officer Is Authorized To Enter Into A Contract For Said Services On A Limited Competition Basis.
- b. 2018 Transition Plan Update (p.36)
 - i. Progress Report
Recommendation:
 - 1. Receive Status Update on Pending Legislation
 - 2. Receive Fort Ord Reuse Authority (“FORA”) 2018 Transition Plan Progress Report
 - ii. Transition Plan Transportation Study (p.62)
Recommendation: Authorize Executive Officer to negotiate/execute a Service Work Order with Whitson Engineers Master Service Contract for a Transition Plan Transportation Study not to exceed \$150,000.
- c. Building Removal Financing/Feasibility Update (p.69)
Recommendation: Receive a report on Regional Building Removal Financial Feasibility.
- d. Consistency Determination: City of Marina Veterans Transition Center Permanent Supportive Housing at 229-239 Hayes Circle, Marina (p.77)
Recommendation:
 - i. Conduct a public hearing regarding City of Marina’s (Marina’s) General Plan amendment and Veterans Transition Center Permanent Supportive Housing development entitlements at 229-239 Hayes Circle, Marina and its consistency with Base Reuse Plan (Reuse Plan).

- ii. Adopt Resolution 19-XX (**Attachment A**), certifying that Marina's General Plan amendment and Veterans Transition Center Permanent Supportive Housing development entitlements at 222-239 Hayes Circle in Marina are consistent with the Reuse 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: May 10, 2019 AT 2:00 P.M.

Persons seeking disability related accommodations should contact FORA 24 hrs 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 Chanel 25. The video and meeting materials are available online at www.fora.org.