



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, August 9, 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 August 8, 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): Marina Community Partners, LLC v. Fort Ord Reuse Authority, Monterey County Superior Court Case No.: 18CV000871, Pending Litigation.
- b. Conference with Legal Counsel – One item of Potential Litigation, Gov. Code §54956.9(d).
- c. Conference with Labor Negotiators - Government Code section 54957.6.
Agency designated representatives: Michael A. Houlemard, Jr, Eduardo Ochoa, Jane Parker.

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 July 12, 2019 Meeting Minutes [\(p.1\)](#)
Recommendation: Approve July 12, 2019 meeting minutes.
- b. Administrative Committee [\(p.5\)](#)
Recommendation: Receive a report from the Administrative Committee.
- c. Veterans Issues Advisory Committee [\(p.10\)](#)
Recommendation: Receive a report from the Veterans Issues Advisory Committee.
- d. Water/Wastewater Oversight Committee [\(p.13\)](#)
Recommendation: Receive a report from the Water/Wastewater Oversight Committee.
- e. Fiscal Year 2018-19 Annual Report [\(p.15\)](#)
Recommendation: Receive the Fiscal Year 2018-19 Fort Ord Reuse Authority Annual Report.
- f. Public Correspondence to the Board [\(p.16\)](#)
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. Executive Officer Contract Amendment - **2nd Vote** (p.17)
Recommendation: Approve the Amendments to Executive Officer's Contract.
- b. Building Removal Financing Recommendation (p.18)
Recommendation:
Authorize the Executive Officer ("EO") to approve the necessary preparatory work to prepare a bond package for the issuance of building removal bonds which includes:
 - i. Approve NHA Advisors ("NHA") to implement the draft schedule (**Attachment A**);
 - ii. Approve Economic Planning Systems ("EPS") to perform a Fiscal Consultant Report ("FCR") not-to-exceed \$40,000;
 - iii. Retain NHA and Stradling, Yocca, Carlson and Rauth as Municipal Advisor and Bond Counsel not to exceed \$200,000;
 - iv. Work with County and jurisdictions on post-FORA administration for any bond issuance;
 - v. Secure jurisdictional support for bond issuance and proposed schedule; and
 - vi. Work with the Monterey County Regional Fire District on revenue loss related issues.
- c. Consultant Services Contract Extensions/Amendments (p.34)
Recommendation: Authorize the Executive Officer to execute Consultant Services Contract Extensions/Amendments.
- d. 2018 Transition Plan and Implementing Agreements Progress Report (p.37)
Recommendation: Receive a Fort Ord Reuse Authority ("FORA") 2018 Transition Plan and Implementing Agreement Progress Report.
- e. Special District Risk Management Authority Board of Directors Election (p.78)
Recommendation:
 - i. Consider Special District Risk Management Authority (SDRMA) Board of Directors Election.
 - ii. Provide direction to staff on how to support the Board's participation.

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 13, 2019 AT 2:00 P.M.

Persons seeking disability related accommodations should contact FORA 48 hours 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 Channel 25. The video and meeting materials are available online at www.fora.org