



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Thursday, February 13, 2020 at 2:00 p.m. | 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON FEBRUARY 12, 2020.

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): Resource Environmental, Inc v. Fort Ord Reuse Authority. Monterey County Superior Court Case No.: 19CV004499, Pending Litigation
- b. Conference with Legal Counsel—Gov. Code §54956.9(a), (d)(1): Fort Ord Reuse Authority v. All Persons Interested in the Matter of the Issuance and Sale of Bonds by the Fort Ord Reuse Authority and the Tax Increment Revenue Pledged To, and to be Used for, the Repayment of Such Bonds. Monterey County Superior Court Case No.: 20CV000381, Pending Litigation
- c. Conference with Legal Counsel –, Gov. Code §54956.9(d)(2): Anticipated Litigation, Significant Exposure to Litigation, one potential case

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 January 10, 2020 Meeting Minutes [\(p.1\)](#)
Recommendation: Approve January 10, 2020 Meeting Minutes.
- b. Administrative Committee [\(p.5\)](#)
Recommendation: Receive a report from the Administrative Committee.
- c. Veterans Issues Advisory Committee [\(p.11\)](#)
Recommendation: Receive a report from the Veterans Issues Advisory Committee.
- d. Habitat Working Group Ad-Hoc Committee [\(p.14\)](#)
Recommendation: Receive a report from the Habitat Working Group Ad-Hoc Committee.
- e. Execution of Adoption Agreement with MidAmerica to Administer a Health Reimbursement Arrangement (“HRA”) Program [\(p.29\)](#)
Recommendation:
Authorize the Executive Officer to execute adoption agreement to implement an HRA program with plan administrator, MidAmerica Inc.

- f. 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. 2018 Transition Plan Implementation **2nd Vote** (p.31)
 - i. Assignment of; a) FORA-ESCA contract obligation to Successor-In-Interest City of Seaside, b) Economic Development Conveyance (“EDC”) Memorandum of Agreement and c) Local Redevelopment Authority (“LRA”) Obligations and Responsibilities.
Recommendation:
 1. Receive a report regarding the FORA Federal government LRA obligations, including the implementation of the June 11, 2000 EDC agreement, and the March 2007 ESCA Agreement.
 2. Approve the attached Memorandum of Agreement with the City of Seaside regarding its acceptance of FORA’s obligations under the EDC and ESCA and designation as federal recognized LRA.
- b. Draft Transition Plan Implementing Agreement (“TPIA”) Review (p.62)
Recommendation:
Receive a report on the updated Transition Plan Implementing Agreement (“TPIA”) and proposed jurisdiction implementation timeline.
- c. Review Building Removal Bond Status (p.72)
Recommendation:
Receive a report on the status of FORA’s efforts to issue bonds for the remediation/removal of buildings, and the related validation action.
- d. Consultant Services Contract Amendments (p.94)
Recommendation:
Direct the Executive Officer to approve contract amendments for Denise Duffy & Associates, ICF Jones & Stokes, Inc., Kennedy Archer & Giffen, and Regional Government Services.
- e. Special Board Meeting Schedule (p.112)
Recommendation: Approve proposed schedule for additional special Board meetings through June 2020.

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 MEETING: Thursday, March 12, 2020 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 Media Productions 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