FORT ORD REUSE AUTHORITY

SPECIAL MEETING
FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS
Friday, February 21, 2020 at 1:00 p.m. | 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

1. CALL TO ORDER
Participating via Teleconference, Mary Adams & John Phillips, City of Gonzales – Council Chambers
117 4th Street, Gonzales, CA 93926

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

3. CLOSED SESSION
   a. 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.
      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. BUSINESS ITEMS
   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. 2nd Vote - Nomination of City of Seaside as FORA Successor to Environmental Services Cooperative
      Agreement (“ESCA”) and Local Redevelopment Authority (“LRA”)/Economic Development
      Conveyance (“EDC”) Agreement with US Army
      Recommendation:
      i. Receive report on refinements to the ESCA-LRA/EDC Successor Implementing Agreement.
      ii. Authorize Executive Officer to execute ESCA-LRA/EDC Successor Implementing Agreement.

b. Habitat Conservation Plan (“HCP”) / Environmental Impact Report (“EIR”) Options
   Recommendation:
   i. Receive a report on factors affecting Board HCP/EIR considerations.
   ii. Provide direction to the Executive Officer on HCP/EIR next steps.

8. PUBLIC COMMENT PERIOD
   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
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

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

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<td>Receive communication from Board members as it pertains to future agenda items.</td>
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10. ADJOURNMENT

NEXT MEETING: Thursday, March 12, 2020 AT 2:00 P.M