



# FORT ORD REUSE AUTHORITY

## SPECIAL MEETING

### FORT ORD REUSE AUTHORITY (“FORA”) BOARD OF DIRECTORS

Thursday, April 30, 2020 at 2:00 p.m.

## AGENDA

**ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON APRIL 29, 2020.**

THIS MEETING MAY BE ACCESSED REMOTELY USING THE FOLLOWING ZOOM LINK:

[HTTPS://ZOOM.US/J/956115894](https://zoom.us/j/956115894)

PLEASE REVIEW FORA’S UPDATED REMOTE MEETINGS PROTOCOL AND BEST PRACTICES HERE:

[HTTPS://FORA.ORG/REMOTE\\_MEETINGS\\_PROTOCOLS](https://fora.org/remotemeetingsprotocols)

#### 1. CALL TO ORDER

#### 2. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code §54956.9(d)(2): Anticipated Litigation, Significant Exposure to Litigation, two potential cases

#### 3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

#### 4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

#### 5. 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.*

#### 6. CONSENT

- a. Amended December 13, 2019 Board Meeting Minutes (p. 3)  
**Recommendation:** Approve amended December 13, 2019 Meeting Minutes.
- b. March 12, 2020 Board Meeting Minutes (p. 8)  
**Recommendation:** Approve March 12, 2020 Meeting Minutes.

#### 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. Building Removal Bond Funding Agreements (p. 13) **INFORMATION/ACTION**  
**Recommendation:** Approve Resolution 20-xx: Approving, and Authorizing the Execution and Delivery of, Building Removal Funding Agreements in Connection with Tax Allocation Bonds to Fund Building Removal Costs, and Approving Related Actions.
- b. CalPERS Liability Funding Strategy (p. 125) **INFORMATION**  
**Recommendation:** Receive CalPERS Liability Funding Strategy Report.
- c. Capital Improvement Program (“CIP”) Project Transfers Status (p. 134) **INFORMATION**  
**Recommendation:** Receive a report on the status of FORA’s efforts to:
  - a) Transition three on-going CIP projects and one General Fund project to the underlying jurisdictions;

- b) Document funds to be transferred as approved in the FY 19/20 Mid-Year General and CIP Budget update; and
- c) Status of Memoranda of Agreements (“MOAs”).

d. Consultant Services Contract Amendments (p. 138)

**ACTION**

**Recommendation(s):**

Authorize the Executive Officer to approve \$112,250 of contract amendments for:

- a) NHA Advisors;
- b) The Don Chapin Company; and
- c) Regional Government Services (“RGS”).

e. Monterey County Local Agency Formation Commission (“LAFCO”) Processing Fees **ACTION**

**Recommendation:** Authorize payment of LAFCO processing fees (p. 150)

**8. 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 and will not receive Board action. Due to the [Governors Stay at Home Order](#) and recent [Executive Order related to Public Meetings Protocols](#), all FORA Meetings will now be conducted via Zoom. Public comments should be emailed to [board@fora.org](mailto:board@fora.org). Thank you for your patience and understanding during these unprecedented times.*

**9. ITEMS FROM MEMBERS**

**INFORMATION**

*Receive communication from Board members as it pertains to future agenda items.*

**10. ADJOURNMENT**

**NEXT MEETING: Thursday, May 14, 2020 AT 2:00 P.M.**