



FORT ORD REUSE AUTHORITY

REGULAR MEETING FORT ORD REUSE AUTHORITY (FORA) HABITAT WORKING GROUP (HWG) And

SPECIAL MEETING OF THE FORA ADMINISTRATIVE COMMITTEE

Friday, February 14, 2020 at 10:00 a.m.

910 2nd Avenue, Marina, CA 93933 (FORA Board Room)

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

3. BUSINESS ITEMS

- a. Approve meeting minutes from January 31, 2020 **ACTION**
- b. Today's Meeting Objective **INFORMATION**
- c. Recap discussion from January 31, 2020 meeting **INFORMATION**
 - i. Straw Poll Consensus Points
 - 1. FORA staff and consultants to contract with CEQA attorney to opine on legality and risks of certifying an EIR without approving a project (HCP).
 - 2. Interest in forming a legal entity (i.e. JPA) that could be delegated FORA Board's habitat management and conservation responsibilities.
 - 3. Recommend FORA Board establish an escrow account to hold funds currently planned for use as HCP endowment while JPA-based habitat planning efforts continue.
 - 4. Request FORA Executive and Finance committees consider habitat endowment funds for the JPA process.
- d. Discussion of JPA draft document and its language (**Attachment A**) **INFORMATION/ACTION**
- e. Other discussion

4. FUTURE AGENDA ITEMS

DISCUSSION

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

5. ADJOURNMENT

NEXT MEETING: February 21, 2020

Persons seeking disability related accommodations should contact the Deputy Clerk at (831) 883-3672 48 hours prior to the meeting. Agenda materials are available on the FORA website at www.fora.org.