

FORT ORD REUSE AUTHORITY BOARD REPORT

CONSENT AGENDA

Subject:	Transition Planning Update	
Meeting Date:	May 11, 2018	INFORMATION/ACTION
Agenda Number:	6e	

RECOMMENDATION

Receive a transition planning issue update

BACKGROUND/DISCUSSION

The Transition Ad Hoc Committee (TAC) met on April 18, 2018 and decided to increase their meeting schedule in order to review the individual chapters of the draft Transition Plan. They met again on April 25, 2018 and reviewed the Environmental Services chapter. The Transition Plan chapters have been presented in draft form to the Board each month since January. There are two chapters remaining on the topics of CEQA and Transition staffing.

The TAC will be meeting at the following dates and times during the month of May with the ultimate goal of completing its review by May 30, 2018:

May 9, 2018 3:00 p.m.

May 16, 2018 1:00 p.m.-4:00 p.m.

May 23, 2018 12:00 p.m.– 2:00 p.m.

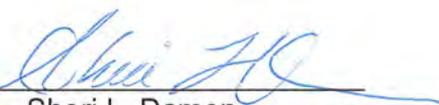
May 30, 2018 12:30 p.m.

It is anticipated that a draft Transition Plan will be presented to the TAC at the May 30, 2018 meeting. On April 25, 2018, the TAC recommended an all day Board workshop. One of the suggestions was to have an “all-day” workshop at the June board meeting or on the Saturday after. The Executive Committee concurred that June 8, 2018, prior to the Board meeting, would be an appropriate day for the Transition Plan workshop. It is anticipated that the meeting will start at 8:00 a.m. and go through most of the day, concluding with the regular meeting for the FORA Board meeting on that day.

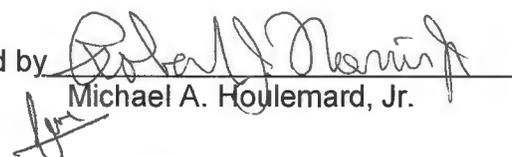
FISCAL IMPACT

Reviewed by FORA Controller 

Staff time/legal are generally within the approved annual budget, and have been added to current staff workload. Staff anticipates presenting future transition plan budget items for Board consideration.

Prepared by 
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Reviewed by 
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Approved by 
Michael A. Houlemard, Jr.