



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

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REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, March 14, 2014 at 2:00 p.m.

910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

1. CALL TO ORDER

Participating via Teleconference:

Supervisor Parker - Ahwahnee Hotel - Lobby, 1 Ahwahnee Dr., Yosemite National Park, CA 95389

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – **2 Cases**

i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961

ii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

7. CONSENT AGENDA

a. Approve February 13, 2014 Board Meeting Minutes

ACTION

8. OLD BUSINESS

a. 2nd VOTE: Consistency Determination - Consider Certification, in Whole or in Part, of 2010 Monterey County General Plan as

Consistent with the 1997 Fort Ord Reuse Plan (Pg. 1-23)

ACTION

b. 2nd VOTE: Approve Executive Officer Contract Extension (Pg. 24-29)

ACTION

9. NEW BUSINESS

a. Consistency Determination: Consider Certification, in Whole or in Part, of Seaside Zoning Code Text Amendments and Use Permit for a Youth Hostel, Located at 4420 Sixth Avenue, Seaside, CA, as Consistent with the 1997 Base Reuse Plan (Pg. 30-39)

i. Noticed Public Hearing

ii. Board Determination of Consistency

ACTION

b. Appeal: Marina Coast Water District Determination

Bay View Community Annexation (Pg. 40-70)

ACTION

c. Marina Coast Water District Presentation on Status of Water Augmentation Program (Pg. 71)

INFORMATION/ACTION

d. FORA FY 2013-14 Mid-Year Budget (Pg. 72-75)

ACTION

- e. Base Reuse Plan Implementation - Regional Urban Design Guidelines (Pg. 76-80) INFORMATION
 - i. Consultant Solicitation
 - ii. Process/Schedule

10. PUBLIC COMMENT PERIOD

Members of the public wishing to address the FORA Board of Directors on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Comments on specific agenda items are heard under that item.

11. EXECUTIVE OFFICER'S REPORT

- a. Outstanding Receivables (Pg. 81) INFORMATION
- b. Habitat Conservation Plan Update (Pg. 82) INFORMATION
- c. Administrative Committee (Pg. 83-86) INFORMATION
- d. Veterans Issues Advisory Committee (Pg. 87-89) INFORMATION
- e. Finance Committee (Pg. 90-92) INFORMATION
- f. Water/Wastewater Oversight Committee (Pg. 93-96) INFORMATION
- g. Travel Report (Pg. 97-101) INFORMATION
- h. FORA Master Resolution - Revised Version (Pg. 102) INFORMATION
- i. Public Correspondence to the Board (Pg. 103) INFORMATION

12. ITEMS FROM MEMBERS

13. ADJOURNMENT

NEXT REGULAR BOARD MEETING: APRIL 11, 2014

Persons seeking disability related accommodations should contact FORA 24 hrs prior to the meeting. This meeting is recorded by Access Monterey Peninsula and televised Sundays at 9 a.m. and 1 p.m. on Marina/Peninsula Chanel 25. The video and meeting materials are available online at www.fora.org.