



FORT ORD REUSE AUTHORITY

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

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

SPECIAL MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, June 20, 2014 at 4:00 p.m.

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

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

5. BUSINESS ITEMS

- a. 2ND VOTE: Adopt Resolution 14-XX to Retain Preston Park Property in Accordance with Government Code Section 67678(b)(4) (pg. 1-6) ACTION
- b. 2ND VOTE: Fort Ord Reuse Authority FY 2014-15 Annual Budget (pg. 7-21)
 - i. Consider New Staff Position ACTION
 - ii. Consider Employee Cost-of-Living Adjustment (COLA) ACTION
 - iii. Approve FY 2014-15 Annual Budget ACTION
- c. 2ND VOTE: Approve Fort Ord Reuse Authority FY 2014-15 Capital Improvement Program (pg. 22-28) ACTION
- d. 2ND VOTE: Consistency Determination: Consider Certification, in whole or in part, of the City of Seaside Zoning Code amendments related to the 2013 Zoning Code update as Consistent with the 1997 Fort Ord Reuse Plan (pg. 29-52) ACTION
- e. Approve Preston Park FY 2014-15 Annual Budget (pg. 53-66) ACTION

6. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Board of Directors on matters within their jurisdiction, but not on this agenda, may do so at this time for up to three minutes. Comments on agenda items are heard under the item.

7. ITEMS FROM MEMBERS

8. ADJOURNMENT

NEXT REGULAR BOARD MEETING: JULY 11, 2014

Persons seeking disability related accommodations should contact FORA 48 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.