



FORT ORD REUSE AUTHORITY

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SPECIAL MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, November 14, 2014 at 1:30 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

- a. Public Employment , Gov Code 54959.7(b) - Executive Officer
- b. 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 October 10, 2014 Board Meeting Minutes (pg. 1-4) ACTION
- b. FORA-City of Marina Reimbursement Agreement Amendment #1(pg. 5-17) ACTION
- c. Approve 2015 Fort Ord Reuse Authority Legislative Agenda (pg. 18-24) ACTION

8. BUSINESS ITEMS

- a. 2nd Vote: Preston Park Operating and Capital Budgets (pg. 25-30) ACTION
- b. Executive Officer Contract Amendment (pg. 31-36) ACTION
- c. Authorize Purchase of Pollution and Legal Liability Insurance Coverage (pg. 37-46) ACTION
- d. Approve an Agreement with Monterey Bay Economic Partnership (pg. 47-52) ACTION
- e. City of Del Rey Oaks Land Sales Transaction (pg. 53-59)
 - i. Land sales Transaction Summary INFORMATION
 - ii. Del Rey Oaks/FORA Insurance Repayment Agreement Amendment ACTION

- f. Update on Prevailing Wage Compliance (pg. 60-71) INFORMATION
- g. Regional Urban Design Guidelines Status Report (pg. 72) INFORMATION

9. PUBLIC COMMENT PERIOD

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. Comments on agenda items are heard under the item.

10. EXECUTIVE OFFICER'S REPORT

- a. Outstanding Receivables (pg. 73) INFORMATION
- b. Habitat Conservation Plan Update (pg. 74) INFORMATION
- c. Administrative Committee (pg. 75) INFORMATION
- d. Finance Committee (pg. 76) INFORMATION
- e. Post Reassessment Advisory Committee (pg. 77-83) INFORMATION
- f. Regional Urban Design Guidelines Task Force (pg. 84-86) INFORMATION
- g. Travel Report (pg. 87) INFORMATION
- h. Public Correspondence to the Board (pg. 88) INFORMATION
- i. Administrative Consistency Determination for Entitlement:
City of Marina's Marriott Hotel Project (pg. 89-91) INFORMATION/ACTION
- j. Environmental Services Cooperative Agreement Update (pg. 92-94) INFORMATION
- k. Base Reuse Plan Reassessment Report Categories 1 and 2 Update (pg. 95-111) INFORMATION

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: DECEMBER 12, 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.