



FORT ORD REUSE AUTHORITY

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REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, April 10, 2015 at 2:00 p.m.

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

AGENDA

1. CALL TO ORDER

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 INFORMATION

7. CONSENT AGENDA

- a. Approve February 13, 2015 Board Meeting Minutes ([pg. 1-4](#)) ACTION
- b. Approve March 13, 2015 Board Meeting Minutes ([pg. 5-9](#)) ACTION

8. BUSINESS ITEMS

- a. Consider Fort Ord Reuse Authority Prevailing Wage Program ([pg. 10-36](#)) INFORMATION/ACTION
- b. Ord Community Water Augmentation ([pg. 37-47](#))
 - i. Receive Local Agency Coordination Update INFORMATION
 - ii. Review March 13, 2015 Fort Ord Reuse Authority Board Meeting Q&A INFORMATION
 - iii. Authorize Ord Community Desalinated Water Augmentation 10 Percent Conceptual Planning ACTION
- c. Economic Development Program ([pg. 48-55](#)) INFORMATION
 - i. Economic Development Coordinator Recruitment Update
 - ii. Receive Program Status Report
- d. Regional Urban Design Guidelines Update ([pg. 56-66](#)) INFORMATION
 - i. Contract Implementation Report
 - ii. Consultant Team Product Delivery Report

e. Review Transportation Agency for Monterey County
Marina-Salinas Multimodal Corridor Plan (pg. 67-78) INFORMATION

f. Environmental Services Cooperative Agreement Quarterly Update (pg. 79-81) 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. 82) INFORMATION

b. Habitat Conservation Plan Update (pg. 83) INFORMATION

c. Administrative Committee (pg. 84-88) INFORMATION

d. Finance Committee (pg. 89) INFORMATION

e. Post Reassessment Advisory Committee (pg. 90-92) INFORMATION

f. Regional Urban Design Guidelines Task Force (pg. 93-95) INFORMATION

g. Veterans Issues Advisory Committee (pg. 96-98) INFORMATION

h. Water Wastewater Oversight Committee (pg. 99-101) INFORMATION

i. Travel Report (pg. 102-103) INFORMATION

j. Public Correspondence to the Board (pg. 104) INFORMATION

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: MAY 8, 2015

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.