



FORT ORD REUSE AUTHORITY

SPECIAL MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Monday, October 29, 2018 at 2:00 p.m. | 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON OCTOBER 28, 2018.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE *(If able, please stand)*
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
4. CLOSED SESSION
 - a. Conference with Legal Counsel - Potential Litigation, Gov. Code §54956.9(d)(4)
5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
6. ROLL CALL

FORA is governed by 13 voting members: (a) 1 member appointed by the City of Carmel; (b) 1 member appointed by the City of Del Rey Oaks; (c) 2 members appointed by the City of Marina; (d) 1 member appointed by Sand City; (e) 1 member appointed by the City of Monterey; (f) 1 member appointed by the City of Pacific Grove; (g) 1 member appointed by the City of Salinas; (h) 2 members appointed by the City of Seaside; and (i) 3 members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.

7. BUSINESS ITEMS

INFORMATION/ACTION

BUSINESS ITEMS are for Board discussion, debate, direction to staff, and/or action. Comments from the public are **not to exceed 3 minutes** or as otherwise determined by the Chair.

a. Transition Planning Process Update

Recommendation:

1. Consider approval of the Transition Plan Resolution (DRAFT), without prejudice to later making revisions as necessary or appropriate.
2. Find that approval of the Transition Plan Resolution is not a project and is exempt from CEQA as a mere organizational change.
3. Direct staff to take appropriate action to comply with state law requiring a Transition Plan submittal (based on the approved resolution) to the Local Area Formation Commission ("LAFCO") by December 2018.
4. Authorize the Executive Officer to execute a LAFCO Indemnification Agreement.
5. Authorize the Executive Officer to retain facilitator services in an amount not to exceed \$100,000 to assist jurisdictions and FORA in negotiating Transition Plan Implementation Agreements not later than March 2019.
6. Direct staff to provide a progress report in January 2019 and return in March 2019 and on a quarterly basis thereafter to update the Board on the progress of negotiations and any additional information to refine the Transition Plan.

8. PUBLIC COMMENT PERIOD

INFORMATION

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 or as otherwise determined by the Chair and will not receive Board action. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting, to provide adequate time for its consideration.

9. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Board members as it pertains to future agenda items.

10. ADJOURNMENT