



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, October 11, 2019 at 2:00 p.m. | 910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenters Union Hall)

## AGENDA

**ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON OCTOBER 10, 2019.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE *(If able, please stand)*
3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
5. 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.*

## 6. CONSENT AGENDA

## INFORMATION/ACTION

*CONSENT AGENDA consists of routine information or action items accompanied by staff recommendation. Information has been provided to the FORA Board on all Consent Agenda matters. The Consent Agenda items are normally approved by one motion unless a Board member or the public request discussion or a separate vote. Prior to a motion, any member of the public or the Board may ask a question or make comment about an agenda item and staff will provide a response. If discussion is requested, that item will be removed from the Consent Agenda and be considered separately at the end of the Consent Agenda.*

- a. Approve August 15, 2019 Special Meeting Minutes [\(p.1\)](#)  
**Recommendation:** Approve August 15, 2019 meeting minutes.
- b. Approve September 13, 2019 Meeting Minutes [\(p.4\)](#)  
**Recommendation:** Approve September 13, 2019 meeting minutes.
- c. Administrative Committee [\(p.9\)](#)  
**Recommendation:** Receive a report from the Administrative Committee.
- d. Veterans Issues Advisory Committee [\(p.17\)](#)  
**Recommendation:** Receive a report from the Veterans Issues Advisory Committee.
- e. Water/Wastewater Oversight Committee [\(p.18\)](#)  
**Recommendation:** Receive a report from the Water/Wastewater Oversight Committee.
- f. Environmental Services Cooperative Agreement Quarterly Report [\(p.24\)](#)  
**Recommendation:** Receive an Environmental Services Cooperative Agreement (ESCA) Status Report.
- g. Public Correspondence to the Board [\(p.27\)](#)  
**Recommendation:** Receive Public Correspondence to the Board.

## 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. Building Removal Bond Status Report (p.28)  
**Recommendation:** Receive a Building Removal Bond Status Report
- b. 2018 Transition Plan and Implementing Agreements Progress Report (p.34)  
**Recommendation:**
  - i. Receive a Transition Plan Implementing Agreements Progress Report.
  - ii. Provide direction to staff regarding Draft Implementation Agreements.
- c. "Side-by-Side" CIP/Transition Plan Contrast/Comparison/Linkage (p.46)  
**Recommendation:** Receive a staff report on key capital improvement program and community facilities district special tax as it pertains to the pending Fort Ord Reuse Authority Transition/Sunset.
- d. Post-FORA Employee Health Benefit Options and Retiree Medicare Reimbursement (p.48)  
**Recommendation:**
  - i. Authorize the Executive Officer to execute liability release terms for retiring staff upon authority counsel recommendation and approval, to include recent retirees.
  - ii. Approve health reimbursement account option to clarify administering post-employment health benefits for terminated employees.

## 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

**NEXT REGULAR MEETING: November 11, 2019 AT 2:00 P.M.**

*Persons seeking disability related accommodations should contact FORA 48 hours 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 Channel 25. The video and meeting materials are available online at [www.fora.org](http://www.fora.org)*