



# FORT ORD REUSE AUTHORITY

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## BOARD OF DIRECTORS REGULAR MEETING

Friday, September 13, 2013 at 2:00 p.m.

910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenter's Union Hall)

### AGENDA

#### 1. CALL TO ORDER

#### 2. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – **7 Cases**
  - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Numbers: M114961, M116438, M119217
  - ii. Bogan v. Houlemard, Case Number: M122980
  - iii. The City of Seaside v. Valenzuela, Case Number: M124499
  - iv. The Fort Ord Access Alliance v. Houlemard, Case Number: M124709
  - v. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566

#### 3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

#### 4. PLEDGE OF ALLEGIANCE

#### 5. ROLL CALL

#### 6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- a. California State University, Monterey Bay/FORA Co-hosted Base Reuse Implementation Colloquia

#### 7. CONSENT AGENDA

- a. Approval of the August 9, 2013 Board Meeting Minutes (pg. 1-3) ACTION
- b. Contract for Legal Services - Jerry Bowden (pg. 4-8) ACTION

#### 8. BOARD REQUESTED REPORTS

- a. Legal Authority for Consistency Determinations (pg. 9-11) INFORMATION/ACTION
- b. FORA/Jurisdiction Land Use Authority (pg. 12-16) INFORMATION/ACTION
- c. Prevailing Wage Requirements and Enforcement on Fort Ord (pg. 17-19) INFORMATION/ACTION

#### 9. NEW BUSINESS

- a. Adopt Resolution 13-XX Authorizing Application and Acceptance of a Building Removal Business Plan Grant (pg. 20-23) ACTION

#### 10. OLD BUSINESS

- a. FY 2013/14 Capital Improvement Program (2<sup>nd</sup> Vote) (pg. 24-59) ACTION
- b. ICF International Contract Amendment #6 (pg. 60-70) ACTION

**11. PUBLIC COMMENT PERIOD**

*Members of the public wishing to address the Fort Ord Reuse Authority (FORA) Board of Directors on matters that are not on this agenda, but are within FORA's jurisdiction, may comment for up to three minutes during this period. Public comments on specific agenda items are heard under that item.*

**12. EXECUTIVE OFFICER'S REPORT**

- a. Outstanding Receivables (pg. 71-78)
- b. Habitat Conservation Plan Update (pg. 79)
- c. Administrative Committee (pg. 80-83)
- d. Water/Wastewater Oversight Committee (pg. 84-86)
- e. Post Reassessment Advisory Committee (pg. 87-93)
- f. Veterans Issues Advisory Committee (pg. 94-96)
- g. Travel Report (pg. 97)
- h. Public Correspondence to the Board (pg. 98)

INFORMATION  
 INFORMATION  
 INFORMATION  
 INFORMATION  
 INFORMATION/ACTION  
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 INFORMATION

**13. ITEMS FROM MEMBERS**

**14. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING: OCTOBER 11, 2013**

Persons seeking disability related accommodations should contact FORA 24 hours prior to the meeting. This meeting is recorded by Access Monterey Peninsula (AMP) and is televised Sundays at 9:00 a.m. and 1:00 p.m. on Marina/Peninsula Chanel 25. The video and full Agenda packet are available online at [www.fora.org](http://www.fora.org).