



FORT ORD REUSE AUTHORITY

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SPECIAL MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Thursday, February 13, 2014 at 2:00 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

1. CALL TO ORDER

Participating via Teleconference:

Councilmember Morton - Hyatt Regency Hotel, 650 15th Street, Denver, Colorado

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

7. CONSENT AGENDA

- a. Approve January 10, 2014 Board Meeting Minutes (pg. 1-4) ACTION
- b. Approve Executive Officer Contract Extension (pg. 5-10) ACTION
- c. Approve Veterans Issues Advisory Committee Extension and Revised Committee Charge (pg. 11-12) ACTION
- d. Confirm Chair's Legislative Advisory Committee and Finance Advisory Committee Appointments (pg. 13) ACTION

8. OLD BUSINESS

- a. Consistency Determination: Consider Certification, in Whole or in Part, of 2010 Monterey County General Plan as Consistent with the 1997 Fort Ord Reuse Plan (pg. 14-102) ACTION
 - i. Noticed Public Hearing
 - ii. Board Determination of Consistency
- b. Post Reassessment Items (pg. 103-113) INFORMATION/ACTION
 - i. Approve Amended Post Reassessment Work-Plan
 - ii. Approve Post Reassessment Advisory Committee Extension and Revised Committee Charge
 - iii. Receive a Budget Report for the Fort Ord Reuse Authority/ California State University, Monterey Bay Colloquium Event

9. NEW BUSINESS

- a. FORA Master Resolution Amendments (pg. 114-116) ACTION

10. PUBLIC COMMENT PERIOD

Members of the public wishing to address the FORA Board of Directors on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Public comments on specific agenda items are heard under that item.

11. EXECUTIVE OFFICER’S REPORT

- a. Outstanding Receivables (pg. 117)
- b. Habitat Conservation Plan Update (pg. 118-119)
- c. Administrative Committee (pg. 120-123)
- d. Travel Report (pg. 124-125)
- e. Public Correspondence to the Board (pg. 126)

INFORMATION
INFORMATION
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INFORMATION

12. ITEMS FROM MEMBERS

13. ADJOURNMENT

NEXT REGULAR BOARD MEETING: MARCH 14, 2014

Persons seeking disability related accommodations should contact FORA 24 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.