



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, January 8, 2016 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) – 1 Case
 - i. *Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA)*, Case No.: M114961

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

7. CONSENT AGENDA

- a. Approve December 11, 2015 Board Meeting Minutes ([pg. 1-4](#)) ACTION
- b. Surplus II Industrial Hygienist Selection ([pg. 5](#)) ACTION
- c. Environmental Services Cooperative Agreement Quarterly Update ([pg. 6-8](#)) INFORMATION
- d. Economic Development Quarterly Status Update ([pg. 9-10](#)) INFORMATION
- e. Public Review Draft Habitat Conservation Plan ([pg.11-18](#)) INFORMATION/ACTION
 - Preparation Report
 - i. Denise Duffy and Associates Contract Amendment #10
 - ii. Economic and Planning Systems Contract Amendment #8
- f. Elect 2016 Board Officers ([pg. 19-21](#)) ACTION
- g. Accept Fiscal Year 14-15 Annual Financial Report ([pg. 22-23](#)) ACTION
- h. Water Augmentation Project Planning ([pg. 24](#)) INFORMATION
 - Memorandum of Understanding

8. BUSINESS ITEMS

- a. Fort Ord Reuse Authority Prevailing Wage Program (pg. 25-36) Resolution 2nd Vote INFORMATION/ACTION
- b. Regional Urban Design Guidelines (pg. 37-38) Consider Special Meeting INFORMATION/ACTION
- c. Oak Woodland Conservation – Request for Proposals (RFP) (pg. 39-59) INFORMATION/ACTION

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. 60) INFORMATION
- b. Habitat Conservation Plan Update (pg. 61) INFORMATION
- c. Administrative Committee (pg. 62) INFORMATION
- d. Finance Committee (pg. 63-64) INFORMATION
- e. Post Reassessment Advisory Committee (pg. 65-68) INFORMATION
- f. Regional Urban Design Guidelines Task Force (pg. 69-71) INFORMATION
- g. Travel Report (pg. 72) INFORMATION
- h. Public Correspondence to the Board (pg. 73) INFORMATION

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: February 12, 2016

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.