



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

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

Friday, July 13, 2018 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 JULY 12, 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 – Gov. Code 54956.9(a), (d)(1): Keep Fort Ord Wild v. Fort Ord Reuse Authority. Monterey County Superior Court Case No.: 17CV004540, Pending Litigation.
- b. Conference with Legal Counsel – Gov. Code 54956.9(a), (d)(1): Marina Community Partners, LLC v. Fort Ord Reuse Authority, Monterey County Superior Court Case No.: 18CV000871, Pending Litigation.
- c. Public Employment, Gov. Code 54959.7(b) - Executive Officer Evaluation

### 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. 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 June 8, 2018 Meeting Minutes ([p. 1](#))  
**Recommendation:** Approve June 8, 2018 meeting minutes.
- b. Administrative Committee ([p. 5](#))  
**Recommendation:** Receive a report from the Administrative Committee.
- c. Veterans Issues Advisory ([p. 10](#))  
**Recommendation:** Receive an update from the Veterans Issues Advisory Committee.
- d. Environmental Services Cooperative Agreement Quarterly Report ([p. 14](#))  
**Recommendation:** Receive an Environmental Services Cooperative Agreement Quarterly Report.
- e. Revised 2018 Board Meeting Schedule ([p. 17](#))  
**Recommendation:** Receive report and approve the revised 2018 FORA Board Meeting schedule.
- f. Purchase Authorizations – Dues & Memberships ([p. 19](#))  
**Recommendation:** Approve Annual Membership Dues.
- g. Public Correspondence to the Board ([p. 21](#))  
**Recommendation:** Receive public correspondence to the Board.

## 8. 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. Stockade Building Removal and Contract Approvals (p. 22)  
**Recommendation:** Authorize Executive Officer to solicit and execute contracts necessary for Stockade Building Removal, not to exceed \$4.2 million.
- b. Service Work Order for General Jim Moore Boulevard (p. 24)  
**Recommendation:** Authorize Executive Officer to execute Service Work Order (SWO) W5 (Attachment A) to the Whitson Engineers Master Services Agreement No. FC-20171117 for the preparation of Planning, Specification and Estimates for the General Jim Moore Boulevard (GJMB) and South Boundary Road (SBR) intersection, not to exceed \$209,965.

## 9. 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.*

## 10. ITEMS FROM MEMBERS

## INFORMATION

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

## 11. ADJOURNMENT

**NEXT REGULAR MEETING: August 10, 2018 AT 2:00 P.M.**