



FORT ORD REUSE AUTHORITY

SPECIAL MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, March 15, 2019 at 10:00 a.m. | 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY 5:00 P.M., MARCH 14, 2019.

1. CALL TO ORDER

Participating via Teleconference, Jane Parker & Mary Ann Carbone, Yosemite Valley Lodge (Lobby), 9006 Yosemite Lodge Dr, Yosemite National Park, CA 95389

Participating via Teleconference, Cynthia Garfield, Jung Hotel (Lobby), 1500 Canal Street, New Orleans, LA 70112

2. PLEDGE OF ALLEGIANCE *(If able, please stand)*

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. 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.

5. 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. 2019 Legislative Agenda and Transition Draft Legislative Language

Recommendation:

- 1) Review and approve draft legislative language forwarded by the Legislative Committee for Board consideration and approval;
- 2) Review/Consider approving 2019 Legislative Agenda item A;
- 3) Authorize the Executive Officer to submit 2019 Legislative Agenda and Transition legislative language to Monterey Bay State Legislative offices to engage the 2019 legislative cycle/process;
- 4) Direct Staff to provide monthly updates on the status of the legislation.

6. 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.*

7. ITEMS FROM MEMBERS

INFORMATION

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

8. ADJOURNMENT

NEXT REGULAR MEETING: April 12, 2019 AT 2:00 P.M.