



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Thursday, April 9, 2020 at 2:00 p.m.

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON APRIL 8, 2020.

This meeting may only be accessed remotely using the following Zoom link:

<https://zoom.us/j/956115894>

Please review FORA's updated meeting protocol and remote meeting best practices here:

https://fora.org/remote_meetings_protocols

1. CALL TO ORDER

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

3. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code §54956.9(d)(2): Anticipated Litigation, Significant Exposure to Litigation, one potential case

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

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 February 21, 2020 Meeting Minutes **(p. 1)**
Recommendation: Approve February 21, 2020 Meeting Minutes.
- b. Administrative Committee **(p. 4)**
Recommendation: Receive Administrative Committee report.
- c. Environmental Services Cooperative Agreement Quarterly Report ("ESCA") **(p. 9)**
Recommendation: Receive ESCA Quarterly Status Report.
- d. 2018 Transition Plan Status Report **(p. 13)**
Recommendation: Receive a 2018 Transition Plan Status Report

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. FY 19/20 General and CIP Mid-Year Budget Review (p. 18)
Recommendation: Adopt the Fort Ord Reuse Authority (FORA) Fiscal Year 2019-20 (FY 19-20) Mid-Year Budget
- b. Habitat Working Group (HWG) Ad-Hoc Committee Report & Set Aside Funds Distribution Recommendation (p. 26)
Recommendation(s):
 - i. Receive HWG Ad-Hoc Committee Report
 - ii. Approve HWG 3/13 & 3/27 meeting minutes
 - iii. Adopt a habitat set-aside funds distribution
- c. Building Removal Bond Distribution Methodology Review (p. 73)
Recommendation(s):
 - i. Review building removal bond distribution methodology
 - ii. Provide staff direction
- d. 2020 Transition Plan (p. 117)
Recommendation: Approve 2020 Transition Plan

9. PUBLIC COMMENT PERIOD

INFORMATION

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Due to the [Governors Stay at Home Order](#) and recent [Executive Order related to Public Meetings Protocols](#), all FORA Meetings will now be conducted via Zoom. Public comments should be emailed to board@fora.org. Thank for your patience and understanding during these unprecedented times.

10. ITEMS FROM MEMBERS

INFORMATION

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

11. ADJOURNMENT

NEXT SPECIAL MEETING: Friday, April 17, 2020 at 1:00 P.M.