



FORT ORD REUSE AUTHORITY

REGULAR MEETING FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS Thursday, May 14, 2020 at 2:00 p.m. AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON MAY 13, 2020.

THIS MEETING MAY BE ACCESSED REMOTELY USING THE FOLLOWING ZOOM LINK:
[HTTPS://ZOOM.US/J/956115894](https://zoom.us/j/956115894)

PLEASE REVIEW FORA'S UPDATED REMOTE MEETINGS PROTOCOL AND BEST PRACTICES HERE:
[HTTPS://FORA.ORG/REMOTE_MEETINGS_PROTOCOLS](https://fora.org/remote_meetings_protocols)

1. CALL TO ORDER
2. CLOSED SESSION
 - a. Conference with Legal Counsel – Gov. Code §54956.9(d)(2): Anticipated Litigation, Significant Exposure to Litigation, three potential cases.
3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
5. 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.

6. CONSENT INFORMATION/ACTION
 - a. March 27, 2020 Special Board Meeting Minutes **(p. 3)**
Recommendation: Approve March 27, 2020 Special Meeting Minutes.
 - b. Administrative Committee **(p. 7)**
Recommendation: Receive Administrative Committee report.
 - c. Veterans Issues Advisory Committee **(p. 17)**
Recommendation: Receive a report from the Veterans Issues Advisory Committee.
 - d. Transition Status Report **(p. 21)**
Recommendation: Review staff and consultant progress on actions leading to sunset of the Fort Ord Reuse Authority.
 - e. Bank Accounts Closure and Consolidation **(p. 81)**
Recommendation: Authorize staff to close and consolidate FORA bank accounts.
 - f. Vacation Cash-out Policy Amendment **(p. 82)**
Recommendation: Approve amended vacation cash-out policy.

7. BUSINESS ITEMS

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. Memoranda of Agreements (“MOA”) for Capital Improvement Program (“CIP”) and [\(p. 83\)](#) General Fund Project Transfers

Recommendation: Approve Resolution 20-xx: Authorizing Executive Officer to execute MOAs to support the transfer of three CIP and one General Fund Projects, in the forms attached hereto as exhibits or in substantially similar forms containing such modifications as the Executive Officer may deem necessary or appropriate to carry out the purposes of the MOAs.

- 1. Memorandum of Agreement Regarding Funding to be Provided for Removal of the City of Marina Stockade and Ancillary Buildings
- 2. Memorandum of Agreement Regarding Funding to be Provided for the Repair of Stormwater Infiltration Units - Eucalyptus Road
- 3. Memorandum of Agreement Regarding Funding to be Provided for the South Boundary Roadway and the Intersection at General Jim Moore Boulevard Improvements
- 4. Memorandum of Agreement Regarding Funding to be Provided to County of Monterey County for Oak Woodlands Project

- b. Joint Community Facilities Agreements [\(p. 125\)](#)

Recommendation: Adopt Resolution 20-xx: Approving and Authorizing the Execution and Delivery of Joint Community Facilities Agreements with the County of Monterey and the Cities of Del Rey Oaks, Marina, Monterey, and Seaside and Approving Related Actions.

7. 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 and will not receive Board 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.

8. ITEMS FROM MEMBERS

INFORMATION

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

9. ADJOURNMENT

NEXT MEETING: Friday, May 22, 2020 AT 1:00 P.M.