



Fort Ord Reuse Authority

920 2nd Avenue, Ste. A, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

BOARD OF DIRECTORS MEETING Friday, February 15, 2013 at 1:30 p.m. 910 2nd Avenue, Marina, CA 93933 (Carpenter's Union Hall)

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. BOARD WORKSHOP POST-REASSESSMENT POLICY OPTIONS (pg. 1-9) INFORMATION/ACTION

(The Board Workshop will be held from 1:30 p.m. – 3:30 p.m.)

- a. Overview of Fort Ord Reuse Plan implementation and workshop goals; proposed “ground rules” for today’s workshop – primary conversation focused on FORA Board members
- b. Identify/discuss policy implementation factors (cost, timing, prioritization, etc.)
- c. Board workshop on potential actions arising from policy-item Categories I and II of the Base Reuse Plan (BRP) 2012 Reassessment Report. Provide early direction to implement or take action on other specific potential options for BRP modifications that do not require CEQA actions, significant staff resources, or Board deliberation. Objective: Identify concrete next steps for-
Category I: BRP Text and Figure Corrections (Typographical Errors, Minor Clarifications, etc.)
Category II:
 - i. BRP Land Use Concept Map modifications based on prior FORA Board consistency determinations (map “republication” based on prior approvals)
 - ii. Modifications based on other previous Board actions;
 - iii. Circulation-related map, text, and Capital Improvement Program modifications; and
 - iv. Modifications for consistency with regional and local plans.

3. CLOSED SESSION

(Closed session will begin at the later of: a) 3:30 p.m. or b) immediately following the Board Workshop)

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Four Cases
 - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Numbers: M114961, M116438, M119217
 - ii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566
- b. Conference with Legal Counsel – Anticipated Litigation, Gov Code 54956.9(b) – Two Cases
- c. Public Employee Performance Evaluation – Authority Counsel, Gov Code 54957

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

(Open session will begin at the later of: a) 4:00 p.m. or b) immediately following closed session)

5. PLEDGE OF ALLEGIANCE

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

7. CONSENT AGENDA

- a. Approval of the January 11, 2012 Board Meeting Minutes (pg. 10-14) ACTION

8. OLD BUSINESS

- a. Elect 2013 Fort Ord Reuse Authority Board Officers (pg. 15-16)
 - i. Receive Nominating Committee Report ACTION
 - ii. Conduct Election ACTION
- b. Capital Improvement Program Review – Phase II Study (pg. 17-44) ACTION
 - i. Adopt a Resolution to Reinstate the Original Formulaic Approach Language in Resolution 12-5, Adopted on August 29, 2012 ACTION

- ii. Authorize the Execution of Amendment #1 to the Implementation Agreements to Reinstate the Original Formulaic Approach Language Approved on August 29, 2012 ACTION
- c. Approve Preston Park Management Contract with Alliance (2nd Vote) (pg. 45-74) INFORMATION/ACTION

9. NEW BUSINESS

- a. FORA Mid-Year Budget (pg. 75-78) ACTION
- b. FY 2011-2012 Annual Financial Audit (pg. 79-133) ACTION
- c. Confirm 2013 Chair Appointments to Fort Ord Reuse Authority Committees (pg. 134) ACTION

10. PUBLIC COMMENT PERIOD

Members of the audience wishing to address the Fort Ord Reuse Authority (“FORA”) Board on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes.

11. EXECUTIVE OFFICER’S REPORT

- a. Outstanding Receivables (pg. 135) INFORMATION
- b. Administrative Committee (pg. 136-142) INFORMATION
- c. Finance Committee (pg. 143-145) INFORMATION
- d. Habitat Conservation Plan Update (pg. 146-147) INFORMATION
- e. Travel Report (pg. 148-149) INFORMATION
- f. Fort Ord Reuse Authority Veterans Issues Advisory Committee Appointments (pg.150) INFORMATION
- g. Public Correspondence to the Board (pg. 151) INFORMATION

12. ITEMS FROM MEMBERS

13. ADJOURNMENT

Persons seeking disability related accommodations should contact FORA 24 hours prior to the meeting.
 This meeting is recorded by Access Monterey Peninsula (AMP) to be televised Sundays at 9:00 a.m./Sundays at 1:00 p.m. on Marina/Peninsula Chanel 25. The video and full Agenda packet are available online at www.fora.org.