



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 REGULAR MEETING Friday, March 15, 2013 at 3:30 p.m. 910 2nd Avenue, Marina, CA 93933 (Carpenter's Union Hall)

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. CLOSED SESSION

- 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

3. 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)

4. PLEDGE OF ALLEGIANCE

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- a. May 2-3, 2013 Fort Ord Prevailing Wage Training Conference

6. CONSENT AGENDA

- a. Approval of the February 15, 2012 Board Meeting Minutes (pg. 1-6) ACTION
- b. Approval of the February 22, 2012 Board Meeting Minutes (pg. 7-8) ACTION

7. OLD BUSINESS

- a. Conduct Executive Committee Member-at-Large Election (pg. 9) ACTION
- b. CIP Review – Phase II Study (pg. 10-17)
 - i. Receive FORA Fees Formula Calculation Report INFORMATION
 - ii. Receive Draft Resolution to Implement Fee Adjustment INFORMATION
- c. Authorize the Executive Officer to Execute ICF International Contract Amendment #5 (pg. 18-26) ACTION
- d. Consider FORA Expense Policies (pg. 27-35) ACTION
- e. Base Reuse Plan Post-Reassessment Follow-Up (pg. 36-71)
 - i. Reassessment Report “Category I” Text and Figure Corrections ACTION
 - ii. March 22, 2013 Board Workshop Agenda ACTION

8. NEW BUSINESS

- a. Consistency Determination: Seaside Local Coastal Program (pg. 72-90) ACTION
- b. Fort Ord Reuse Authority Master Resolution Amendments (pg. 91-110) ACTION/INFORMATION

9. 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.

10. EXECUTIVE OFFICER’S REPORT

- a. Outstanding Receivables (pg. 111)
- b. Administrative Committee (pg. 112-116)
- c. Water and Wastewater Oversight Committee (pg. 117-119)
- d. Habitat Conservation Plan Update (pg. 120-123)
- e. Travel Report (pg. 124-125)
- f. Public Correspondence to the Board (pg. 126)

INFORMATION
INFORMATION
INFORMATION
INFORMATION
INFORMATION
INFORMATION

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

In memory of Santa Cruz Police Officers Butch Baker and Elizabeth Butler.

SPECIAL BOARD MEETING/WORKSHOP: MARCH 22, 2013

NEXT REGULAR BOARD MEETING: APRIL 12, 2013

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.