



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 SPECIAL MEETING/ WORKSHOP Friday, March 22, 2013 at 2:00 p.m. 910 2nd Avenue, Marina, CA 93933 (Carpenter's Union Hall)

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. OLD BUSINESS

- a. Consider FORA Expense Policies (*cont'd from March 15, 2013 Board meeting*) (pg 1-11) ACTION
- b. Consider Authorizing the Executive Officer to Execute EPS Contract Amendment #6 (pg 12-16) ACTION

5. NEW BUSINESS

- a. Consider Authorizing a Letter of Support for Assembly Bill 730 (Assemblymember Alejo) regarding Monterey-Salinas Transit Bond Funding (pg 17) ACTION

6. WORKSHOP - BASE REUSE PLAN REASSESSMENT REPORT TOPICS AND OPTIONS

- a. 2nd Vote: Reassessment Report "Category I" proposed corrections (pg 18) ACTION
- b. WORKSHOP (pg 18-56) ACTION
Hold the second of three policy workshops regarding topics and options identified during the 2012 Base Reuse Plan Reassessment process.

- **Category I: BRP Corrections and Updates:**

- i. Recap of previous discussion at Feb. 15 workshop and March 15 regular meeting

Staff recommendation: Include review of Cat. I corrections in the proposed Cat. IV policy advisory committee scope (see below) for further review and consideration of next steps

- ii. Initial Board member questions, comments, or requests for clarification

- **Category II: Previous Board Actions, Regional Plan Consistency**

- i. Recap of previous discussion at Feb. 15, 2013 workshop

Staff recommendation: Endorse conceptual work plan for Cat. II action items as summarized in Board report (staff to obtain Cat. IV advisory committee input and return each Cat. II action item as a separate Board agenda item in May-July for further review)

- ii. Initial Board member questions, comments, or requests for clarification

- **Category III: Implementation of Policies and Programs**

- i. Overview/framing of issues

Staff recommendation: Direct Administrative Committee and FORA staff to coordinate a work plan to address yet-to-be-completed BRP policies and programs. Return work plan recommendations for Board

consideration/direction as a subsequent Board agenda action item (target: July/August 2013).

ii. Initial Board member questions, comments, or requests for clarification

- **Category IV: Policy and Program Modifications**

i. Overview/framing of issues

Staff recommendation: Appoint a Post-Reassessment ad hoc committee of Board members to identify near-term and medium-term (through FY 13-14) Cat. IV work plan priority recommendations for full Board review at a subsequent Board meeting(s). Authorize contract amendment #1 with Concur, Inc. for Post-Reassessment ad hoc committee facilitation services, not to exceed \$9,100.

ii. Initial Board member questions, comments, or requests for clarification

- **Public Comment on Categories I-IV**

- **Board Deliberation/Direction on Categories I-IV Staff Recommendations**

7. 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.

8. ITEMS FROM MEMBERS

9. ADJOURNMENT

NEXT REGULAR 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.