



# Fort Ord Reuse Authority

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## BOARD OF DIRECTORS SPECIAL MEETING Friday, June 21, 2013 at 2:00 p.m. 910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenter's Union Hall)

### AGENDA

#### 1. CALL TO ORDER AND ROLL CALL

#### 2. LEGISLATIVE SESSION

PRESENTATIONS

- a. Congressman Sam Farr – 20<sup>th</sup> Congressional District
- b. Senator Bill Monning – 17<sup>th</sup> State Senate District
- c. Assemblymember Mark Stone – 29<sup>th</sup> State Assembly District

#### 3. CLOSED SESSION *(closed session will begin at the later of: a) 3:00 p.m. or b) immediately following the Legislative Session)*

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Five Cases
  - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Numbers: M114961, M116438, M119217
  - ii. Bogan v. Houlemard, Case Number: M122980
  - iii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566
- b. Public Employee Performance Evaluation – Executive Officer (Gov Code 54957)

#### 4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

#### 5. PLEDGE OF ALLEGIANCE

#### 6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- a. Base Reuse Plan Reassessment - American Planning Association Best Practices Award of Merit

#### 7. CONSENT AGENDA

- a. Approval of the May 10, 2013 and May 29, 2013 Board Meeting Minutes (pg. 1-7) ACTION
- b. Economic and Planning Systems Contract Amendment #7 (pg. 8-10) ACTION

#### 8. NEW BUSINESS

- a. Preston Park Fiscal Year 2013/2014 Budget (pg. 11-35) ACTION

#### 9. OLD BUSINESS

- a. FY 2013/14 Capital Improvement Program (pg. 36-69) INFORMATION/ACTION
- b. FORA FY 2013-14 Preliminary Budget – Consider Adoption (pg. 70-78) ACTION
- c. Base Reuse Plan Post-Reassessment Follow-Up (pg. 79-87) INFORMATION/ACTION
  - i. Receive Report from Post-Reassessment Advisory Committee (PRAC) INFORMATION
  - ii. Consider PRAC “Category IV” Approach Recommendation and Proposal for September Board Workshop ACTION

#### 10. PUBLIC COMMENT PERIOD

*Members of the public wishing to address the Fort Ord Reuse Authority (FORA) Executive Committee on matters that are not on this agenda, but are within FORA's jurisdiction, may comment for up to three minutes during this period. Public comments on specific agenda items are heard under that item.*

## 11. EXECUTIVE OFFICER'S REPORT

- a. Fort Ord Reuse Authority Master Resolution (pg. 88-149)
- b. Outstanding Receivables (pg. 150)
- c. Habitat Conservation Plan Update (pg. 151-154)
- d. Travel Report (pg. 155-160)
- e. Administrative Committee (pg. 161-167)
- f. Veterans Issues Advisory Committee (pg. 168-170)
- g. Water and Wastewater Oversight Committee (pg. 171-173)
- h. Public Correspondence to the Board (pg. 174)
- i. Fort Ord Reuse Authority Initiatives Status (pg. 175-179)

INFORMATION  
INFORMATION  
INFORMATION  
INFORMATION/ACTION  
INFORMATION  
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INFORMATION

## 12. ITEMS FROM MEMBERS

## 13. ADJOURNMENT

**NEXT REGULAR BOARD MEETING: JULY 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](http://www.fora.org).