



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, November 8, 2013 at 2:00 p.m.

910 2nd Avenue, Marina, CA 93933 (Carpenter's Union Hall)

In order for the Board to adequately review and evaluate public correspondence related to agenda items, comments must be received by noon the day prior to the Board meeting.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 5 Cases
 - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Numbers: M114961, M116438
 - ii. Bogan v. Houlemard, Case Number: M122980
 - iii. The City of Seaside v. Valenzuela, Case Number: M124499
 - iv. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856
- b. Conference with Legal Counsel – Anticipated Litigation, Gov Code 54956.9(b) – 1 Case

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

INFORMATION

- a. December 12-13, 2013 Base Reuse Implementation Colloquium Update
- b. November 11, 2013 US DoD/DVA Clinic Ground Breaking

5. CONSENT AGENDA

- a. Approval of the October 4, 2013 Board Meeting Minutes ([pg. 1-2](#)) ACTION
- b. Approval of the October 11, 2013 Board Meeting Minutes ([pg. 3-5](#)) ACTION

6. OLD BUSINESS

- a. CONSISTENCY DETERMINATION: 2010 Monterey County General Plan ([pg. 6-31](#)) ACTION
- b. FORA/Central Coast Veterans Cemetery Foundation Loan Payment Agreement ([pg. 32-40](#)) INFORMATION
- c. Capital Improvement Program Review - Phase III Study ([pg. 41](#)) INFORMATION

7. EXECUTIVE OFFICER'S REPORT

- a. Outstanding Receivables ([pg. 42](#)) INFORMATION
- b. Habitat Conservation Plan Update ([pg. 43](#)) INFORMATION
- c. Administrative Committee ([pg. 44-48](#)) INFORMATION
- d. Water/Wastewater Oversight Committee ([pg. 49-51](#)) INFORMATION
- e. Post Reassessment Advisory Committee ([pg. 52](#)) INFORMATION
- f. Travel Report ([pg. 53](#)) INFORMATION

- g. FORA Board/Committee Policy Review (pg. 54-55)
- h. Public Correspondence to the Board (pg. 56)

INFORMATION
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8. ITEMS FROM MEMBERS

9. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Board of Directors on matters not on this agenda, but 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.

10. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

11. ADJOURNMENT

NEXT REGULAR BOARD MEETING: DECEMBER 13, 2013

Persons seeking disability related accommodations should contact FORA 24 hrs prior to the meeting. This meeting is recorded by Access Monterey Peninsula and televised Sundays at 9 a.m. and 1 p.m. on Marina/Peninsula Chanel 25. The video and meeting materials are available online at www.fora.org.