



# FORT ORD REUSE AUTHORITY

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## SPECIAL MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, December 13, 2013 at 4:30 p.m.

University Center at California State University, Monterey Bay  
100 Campus Center (6<sup>th</sup> Avenue), Seaside, CA 93955

### REVISED AGENDA

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL

#### 4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- a. Report on Outcomes from the CSUMB/FORA Base Reuse Implementation Colloquium INFORMATION
- b. Adopt Resolution Acknowledging Service of Monterey City Manager Fred Meurer ACTION

#### 5. 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.

#### 6. CONSENT AGENDA

- a. Approval of the October 4, 2013 Board Meeting Minutes (pg. 1-2) ACTION
- b. Approval of the November 8, 2013 Board Meeting Minutes (pg. 3-5) ACTION
- c. Approval of 2014 FORA Board Meeting Schedule (pg. 6-9) ACTION
- d. FORA Policy Amendments: Expense Reimbursement/Cell Phone (pg. 10-15) ACTION
- e. Legal Services Contract Extension – Alan Waltner (pg. 16-18) ACTION

#### 7. OLD BUSINESS

- a. Capital Improvement Program Review - Phase III Study Authorization (pg. 19-24) ACTION
- b. Preston Park Management Agreement Extension with Alliance Communities, Inc. (pg. 25-35) ACTION
- c. Fort Ord Initiatives (Measures K & M Election) (pg. 36-41)
  - i. Receive Certification of Election Results from Monterey County Elections Department INFORMATION
  - ii. Extend Election Legal Services Contract - Steve Churchwell ACTION

#### 8. NEW BUSINESS

- a. Adopt 2014 FORA Legislative Agenda (pg. 42-50) ACTION

#### 9. EXECUTIVE OFFICER'S REPORT

- a. Outstanding Receivables (pg. 51) INFORMATION
- b. Habitat Conservation Plan Update (pg. 52) INFORMATION
- c. Finance Committee (pg. 53-55) INFORMATION

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| d. Post Reassessment Advisory Committee (pg. 56)   | INFORMATION |
| e. Travel Report (pg. 57)  | INFORMATION |
| f. Appraisal Instructions for Church of Jesus Christ of Latter-Day Saints (LDS) Site in City of Marina (pg. 58-60) | INFORMATION |
| g. Public Correspondence to the Board (pg. 61)   | INFORMATION |

**10. ITEMS FROM MEMBERS**

**11. CLOSED SESSION**

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – **3 Cases**
  - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961
  - ii. Bogan v. Houlemard, Case Number: M122980
  - iii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856
- c. Public Employee Performance Evaluation – Gov Code 54957  
Executive Officer - Contract Terms and Conditions

**12. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**13. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING: TBD**

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](http://www.fora.org).