



# FORT ORD REUSE AUTHORITY

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## SPECIAL MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, May 16, 2014 at 2:00 p.m.

910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenters Union Hall)

### AGENDA

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. CLOSED SESSION

- a. Public Employee Performance Evaluation – Executive Officer (Gov Code 54957)
- b. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – **2 Cases**
  - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961
  - ii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856

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

#### 5. ROLL CALL

#### 6. STATE LEGISLATIVE SESSION

INFORMATION

*Federal Legislative Session was held at the May 11, 2014 Board meeting*

- a. Receive Report from Senator Bill Monning (17<sup>th</sup> State Senate District)
- b. Receive Report from Assemblymember Mark Stone (29<sup>th</sup> State Assembly District)

#### 7. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- a. Present Resolution Appreciation for Mayor Bill Kampe's Service

#### 8. CONSENT AGENDA

ACTION

- a. Approve April 11, 2014 Board Meeting Minutes ([Pg. 1-4](#))
- b. Approve Highway 68 Operational Improvements Reimbursement Agreement ([Pg. 5-8](#))
- c. Approve Denise Duffy & Associates Contract Amendment #8 ([Pg. 9-15](#))
- d. Approve Property Transfer Recordation Resolution ([Pg. 16-17](#))
- e. Adopt Resolution 14-XX, making clerical corrections to Resolution 14-08, which allocates 15 acre-feet per year (AFY) for 2 years and 5 AFY permanently of Groundwater to California Department of Veterans Affairs ([available separately](#))

#### 9. OLD BUSINESS

- a. Approve Resolution Requesting Preston Park Loan Extension ([Pg. 18-20](#))

ACTION

#### 10. NEW BUSINESS

- a. Approve Positions on Current State Legislation ([Pg. 21-24](#)) ACTION
- b. FY 2014-15 Capital Improvement Program ([Pg. 25-100](#)) INFORMATION/ACTION
  - i. Presentation by FORA Staff INFORMATION
  - ii. Presentation by Economic & Planning Systems INFORMATION
  - iii. Provide Direction on the FY 2014/15 Capital Improvement Program ACTION

- iv. Approve Resolution to Implement Fee Adjustment
- c. Fort Ord Reuse Authority Fiscal Year 2014-15  
Annual Budget (Pg. 101-113)

ACTION  
INFORMATION/ACTION

**11. PUBLIC COMMENT PERIOD**

Members of the public wishing to address the FORA Board of Directors on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Comments on specific agenda items are heard under that item.

**12. EXECUTIVE OFFICER’S REPORT**

- |  |             |
|--|-------------|
| a. Outstanding Receivables (Pg. 114)                         | INFORMATION |
| b. Habitat Conservation Plan Update (Pg. 115-117)            | INFORMATION |
| c. Administrative Committee (Pg. 118-122)                    | INFORMATION |
| d. Veterans Issues Advisory Committee (Pg.123-125)           | INFORMATION |
| e. Finance Committee (Pg. 126-130)                           | INFORMATION |
| f. Water/Wastewater Oversight Committee (Pg. 131-135)        | INFORMATION |
| g. Regional Urban Design Guidelines Task Force (Pg. 136-138) | INFORMATION |
| h. Post Reassessment Advisory Committee (Pg. 139-141)        | INFORMATION |
| i. Legislative Committee (Pg. 142-147)                       | INFORMATION |
| j. Travel Report (Pg. 148-149)                               | INFORMATION |
| k. Public Correspondence to the Board (Pg. 150)              | INFORMATION |

**13. ITEMS FROM MEMBERS**

**14. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING: June 13, 2014**

Persons seeking disability related accommodations should contact FORA 48 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).