



FORT ORD REUSE AUTHORITY

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REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, June 13, 2014 at 2:00 p.m.

910 2nd 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. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

7. CONSENT AGENDA

ACTION

- a. Approve May 16, 2014 Board Meeting Minutes ([pg. 1-4](#))
- b. Approve May 30, 2014 Board Meeting Minutes ([pg. 5-6](#))

8. BUSINESS ITEMS

- a. Fort Ord Reuse Authority FY 2014-15 Annual Budget ([pg. 7-16](#))
 - i. Consider New Staff Position INFORMATION/ACTION
 - ii. Consider Employee Cost-of-Living Adjustment (COLA) ACTION
 - iii. Approve FY 2014-15 Annual Budget ACTION
- b. Approve Fort Ord Reuse Authority FY 2014-15 Capital Improvement Program ([pg. 17-94](#)) ACTION
- c. Approve Preston Park FY 2014-15 Annual Budget ([pg. 95-107](#)) ACTION
- d. Consistency Determination: Consider Certification, in whole or in part, of the City of Seaside Zoning Code amendments related to the 2013 Zoning Code update as Consistent with the 1997 Fort Ord Reuse Plan ([pg. 108-115](#))
 - i. Noticed Public Hearing
 - ii. Board Determination of Consistency ACTION
- e. Approve Memorandum of Agreement between the County of Monterey, UCP East Garrison, LLC, and FORA Regarding Parker Flats Habitat Management ([pg. 116-174](#)) ACTION

- f. 2nd Vote: Adopt Resolution 14-XX to Retain Preston Park Property in Accordance with Government Code Section 67678(b)(4) (pg. 175-180) ACTION
- g. Marina-Salinas Multimodal Corridor Plan (pg. 181-192)
 - i. TAMC Presentation INFORMATION
 - ii. Consider Supporting Recommended Corridor Alignment ACTION
- h. Regional Trails Planning Update (pg. 193-206) INFORMATION

9. 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.

10. EXECUTIVE OFFICER’S REPORT

- a. Outstanding Receivables (pg. 207) INFORMATION
- b. Habitat Conservation Plan Update (pg. 208-210) INFORMATION
- c. Administrative Committee (pg. 211-218) INFORMATION
- d. Veterans Issues Advisory Committee (pg. 219-221) INFORMATION
- e. Water/Wastewater Oversight Committee (pg. 222-225) INFORMATION
- f. Regional Urban Design Guidelines Task Force (pg. 226-230) INFORMATION
- g. Post Reassessment Advisory Committee (pg. 231-237) INFORMATION
- h. Travel Report (pg. 238-239) INFORMATION
- i. Public Correspondence to the Board (pg. 240) INFORMATION

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT REGULAR BOARD MEETING: JULY 11, 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.