



# FORT ORD REUSE AUTHORITY

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## REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, July 11, 2014 at 2:00 p.m.  
910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenters Union Hall)

### REVISED AGENDA

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. CLOSED SESSION

- a. 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. 5-10](#))
- c. Approve June 13, 2014 Board Meeting Minutes ([pg. 11-19](#))
- d. Approve June 20, 2014 Board Meeting Minutes ([pg. 20-22](#))
- e. Adopt Salary Schedule for Economic Development Specialist Position ([pg. 23-24](#))

#### 8. BUSINESS ITEMS

- a. Marina-Salinas Multimodal Corridor Plan ([pg. 25](#))
  - i. Transportation Agency for Monterey County Presentation INFORMATION
  - ii. Consider Supporting Recommended Corridor Alignment ACTION
- b. Approve Preston Park FY 2014-15 Annual Budget ([pg. 26-39](#)) ACTION
- c. Quarterly Environmental Services Cooperative Agreement Update ([pg. 40-42](#)) INFORMATION
- d. Marina Coast Water District Update Presentation on Augmentation and Policy Issues ([pg. 43](#)) INFORMATION
- e. Regional Urban Design Guidelines ([pg. 44-51](#))
  - i. Receive Update from Regional Urban Design Guidelines Task Force INFORMATION
  - ii. Select Consultant for Design Services ACTION
- f. Regional Trails Planning Update ([pg. 52-65](#)) INFORMATION

- g. Authorize Board Chair to Execute Letter of Unconditional Commitment to the City of Marina, per Government Code §54960.2, to Cease, Desist from, and Not Repeat Challenged June 20, 2014 Board Action

ACTION

**9. PUBLIC COMMENT PERIOD**

Members of the public wishing to address the Board of Directors on matters within their jurisdiction, but not on this agenda, may do so at this time for up to three minutes. Comments on agenda items are heard under the item.

**10. EXECUTIVE OFFICER'S REPORT**

- a. Outstanding Receivables (pg. 66) INFORMATION
- b. Habitat Conservation Plan Update (pg. 67-69) INFORMATION
- c. Administrative Committee (pg. 70-74) INFORMATION
- d. Veterans Issues Advisory Committee (pg. 75-77) INFORMATION
- e. Approved FY 2014/15 Fort Ord Reuse Authority Capital Improvement Program (pg. 78) INFORMATION
- f. Post Reassessment Advisory Committee (pg. 79-83) INFORMATION
- g. Travel Report (pg. 84-85) INFORMATION
- h. Public Correspondence to the Board (pg. 86) INFORMATION

**11. ITEMS FROM MEMBERS**

**12. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING: AUGUST 8, 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).