



FORT ORD REUSE AUTHORITY

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REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, August 8, 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. 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 July 11, 2014 Board Meeting Minutes ([pg. 1-4](#))

8. BUSINESS ITEMS

- a. 2nd VOTE: Approve Preston Park FY 2014-15 Annual Budget ([pg. 5-17](#)) ACTION
- b. Regional Urban Design Guidelines -
Approve Contract with Dover, Kohl & Partners ([pg. 18-37](#)) ACTION
- c. Environmental Services Cooperative Agreement Update -
U.S. Army/Environmental Protection Agency Dispute Resolution ([pg. 38-39](#)) INFORMATION

9. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.

10. EXECUTIVE OFFICER'S REPORT

- a. Outstanding Receivables ([pg. 40](#)) INFORMATION
- b. Habitat Conservation Plan Update ([pg. 41-43](#)) INFORMATION
- c. Administrative Committee ([pg. 44-48](#)) INFORMATION

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| d. Veterans Issues Advisory Committee (pg. 49-53) | INFORMATION |
| e. Post Reassessment Advisory Committee (pg. 54-58) | INFORMATION |
| f. Travel Report (pg. 59) | INFORMATION |
| g. FY 2013/14 Annual Report (pg. 60) | INFORMATION |
| h. Public Correspondence to the Board (pg. 61) | INFORMATION |

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: SEPTEMBER 19, 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.