



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

SPECIAL MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, September 19, 2014 at 2:00 p.m.
Alumni & Visitors Center, California State University Monterey Bay
5108 4th Avenue, Seaside, CA, 93934

REVISED AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CLOSED SESSION**
 - a. Public Employment , Gov Code 54959.7(b) - Executive Officer
 - b. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 2 Cases
 - i. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856
 - ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961
4. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
5. **ROLL CALL**
6. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
7. **CONSENT AGENDA**
 - a. Approve August 8, 2014 Board Meeting Minutes (pg. 1-3) ACTION
8. **BUSINESS ITEMS**
 - a. California State University Monterey Bay Update (pg. 4) INFORMATION
 - b. Capital Improvement Program Review - Phase III Study Final Report (pg. 5-18) INFORMATION
 - c. Regional Urban Design Guidelines Project Update (pg. 19-37) 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. 38) INFORMATION
 - b. Habitat Conservation Plan Update (pg. 39) INFORMATION

- c. Administrative Committee (pg. 40-42)
- d. Post Reassessment Advisory Committee (pg. 43-45)
- e. Travel Report (pg. 46)
- f. Public Correspondence to the Board (pg. 47)

INFORMATION
INFORMATION
INFORMATION
INFORMATION

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: OCTOBER 10, 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.