



FORT ORD REUSE AUTHORITY

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REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, September 11, 2015 at 2:00 p.m.

910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

REVISED AGENDA

1. CALL TO ORDER

2. CLOSED SESSION

- a. Pending/Anticipated Litigation—Government Code section 54956.9(e)(2): Facts and circumstances that might result in litigation due to interpretation of Facilities Agreement language pertaining to Dispute Resolution process.

3. ROLL CALL/PLEDGE OF ALLEGIANCE

- Moment of Silence

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

INFORMATION

- a. New Staff Introduction
- b. Staff Recruitment Update

5. CONSENT AGENDA

- a. Approve July 10, 2015 Minutes (p. 1-5) ACTION
- b. Adopt Salary Schedule for Project Coordinator/Specialist (p. 6-9) ACTION
- c. Confirm Executive Officer's Signature & Delegation Authority for Preston Park Sale ACTION

6. BUSINESS ITEMS

- a. Base Reuse Plan (BRP) Post-Reassessment Progress Update (p. 10-43) INFORMATION
 - i. DRAFT Regional Urban Design Guidelines (RUDG) Update
 - ii. BRP Reassessment Report: Categories 1 & 2 Progress Update
 - iii. BRP Reassessment Report: Category 3 Status Update
- b. Water Augmentation Project Planning Process – Status Report (p. 44-45) INFORMATION
on Meetings between Monterey Regional Water Pollution Control Agency (MRWPCA), Marina Coast Water District (MCWD) and FORA
- c. Marina Coast Water District- Water and Wastewater (p.46-86) INFORMATION/ACTION
Facilities Agreement Dispute Resolution – Update
- d. Fort Ord Reuse Authority Prevailing Wage Program (p. 87-112) INFORMATION/ACTION
- e. Fort Ord Reuse Authority Building Removal Update (p. 113-115) INFORMATION

7. 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.

8. EXECUTIVE OFFICER’S REPORT

- a. Outstanding Receivables (p. 116)
- b. Habitat Conservation Plan Update (p.117)
- c. Administrative Committee (p. 118-120)
- d. Post Reassessment Advisory Committee (p. 121)
- e. Regional Urban Design Guidelines Task Force (p. 122-127)
- f. Veterans Issues Advisory Committee (p. 128-130)
- g. Travel Report (p. 131-132)
- h. Public Correspondence to the Board (p. 133)

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9. ITEMS FROM MEMBERS

10. ADJOURNMENT

NEXT BOARD MEETING: OCTOBER 9, 2015

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.