



# FORT ORD REUSE AUTHORITY

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## REGULAR MEETING

### FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, October 9, 2015 at 2:00 p.m.

910 2<sup>nd</sup> 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) – 1 Case
  - i. *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

- a. Sale of Preston Park to City of Marina
- b. CSUMB Request for Letter of Support EDA i6 Grant

### 7. CONSENT AGENDA

- |   |                    |
|---|--------------------|
| a. Approve September 11, 2015 Minutes   | ACTION             |
| b. Base Reuse Plan (BRP) Post-Reassessment Report<br>Categories 1 and 2 Consultant Recommendation | INFORMATION/ACTION |
| c. Environmental Services Cooperative Agreement Quarterly Update                                  | INFORMATION        |
| d. Ad Hoc Advisory Task Force to Review & Recommend Authority Counsel<br>Requests Policy          | INFORMATION        |
| e. Economic Development Progress Report   | INFORMATION        |

### 8. BUSINESS ITEMS

- |   |                    |
|---|--------------------|
| a. Water Augmentation Program Planning Update                   | INFORMATION/ACTION |
| b. MCWD/FORA Facilities Agreement Dispute Resolution – 2nd Vote | INFORMATION/ACTION |

- |   |                    |
|---|--------------------|
| c. Fort Ord Reuse Authority Prevailing Wage Program | INFORMATION/ACTION |
| i. Master Resolution Amendment                      |                    |
| ii. Compliance Vendor List                          |                    |
| d. Caretaker Costs Policy                           | INFORMATION/ACTION |

**9. PUBLIC COMMENT PERIOD**

Individuals wishing to address matters within Board’s jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.

**10. EXECUTIVE OFFICER’S REPORT**

- |  |             |
|--|-------------|
| a. FY 2014/15 Annual Report                    | INFORMATION |
| b. Outstanding Receivables                     | INFORMATION |
| c. Habitat Conservation Plan Update            | INFORMATION |
| d. Administrative Committee                    | INFORMATION |
| e. Post Reassessment Advisory Committee        | INFORMATION |
| f. Regional Urban Design Guidelines Task Force | INFORMATION |
| g. Veterans Issues Advisory Committee          | INFORMATION |
| h. Travel Report                               | INFORMATION |
| i. Public Correspondence to the Board          | INFORMATION |

**11. ITEMS FROM MEMBERS**

**12. ADJOURNMENT**

**NEXT BOARD MEETING: NOVEMBER 13, 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](http://www.fora.org).