



FORT ORD REUSE AUTHORITY (FORA)

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

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REGULAR MEETING BOARD OF DIRECTORS

Friday, March 11, 2016 at 2:00 p.m.

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

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON MARCH 10, 2016.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov. Code 54956.9(a): *Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA)*, Case No.: M114961

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- a. Resolution of Appreciation ACTION

7. CONSENT AGENDA

CONSENT AGENDA consists of routine items accompanied by staff recommendation.

- a. Committee Appointment Corrections/Recommendations ACTION

8. BUSINESS ITEMS

- a. 2nd Vote: FORA Prevailing Wage Program ACTION
- b. 2nd Vote: FORA Fiscal Year 2015-16 Mid-Year Budget ACTION
- c. Resolution Fixing the Employer Contribution under the Public Employees' Medical and Hospital Care Act ACTION
- d. Water Augmentation: 3-Party Pipeline Financing ACTION
- e. University of California Monterey Bay Education Science and Technology Status Report INFORMATION
- f. Resolution Supporting Draft Trails Concept ACTION
- g. Regional Urban Design Guidelines (RUDG) Adoption Schedule INFORMATION/ACTION

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.

10. EXECUTIVE OFFICER'S REPORT

INFORMATION

The Executive Officer makes brief reports regarding FORA's ongoing activities or request clarification or direction regarding meeting or study session scheduling.

- a. Habitat Conservation Plan Update
- b. Administrative Committee
- c. Post Reassessment Advisory Committee
- d. Regional Urban Design Guidelines Task Force
- e. Veterans Issues Advisory Committee
- f. Water/Wastewater Oversight Committee
- g. Travel Report
- h. Public Correspondence to the Board

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: April 8, 2016

Persons seeking disability related accommodations should contact FORA 48 hours 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