



FORT ORD REUSE AUTHORITY

REGULAR MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Friday, July 8, 2016 at 2:00 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

REVISED AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON JULY 7, 2016.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
5. CONSENT AGENDA

CONSENT AGENDA consists of routine items accompanied by staff recommendation.

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| a. Approve June 10, 2016 Board Meeting Minutes (p. 1) | ACTION |
| b. Environmental Services Cooperative Agreement-Quarterly Report Update (p. 6) | INFORMATION |
| c. Fort Ord Reuse Authority Building Removal Program Update (p. 9) | INFORMATION |
| d. Prevailing Wage Update (p. 12) | INFORMATION/ACTION |
| e. Economic Development Quarterly Status Update (p. 15) | INFORMATION |
| f. Annual Report FY 2015-16 (p. 17) | INFORMATION |
| g. Habitat Conservation Plan Update (p. 18) | INFORMATION |
| h. Administrative Committee (p. 19) | INFORMATION |
| i. Post Reassessment Advisory Committee (p. 26) | INFORMATION/ACTION |
| j. Regional Urban Design Guidelines Task Force (p. 29) | INFORMATION |
| k. Veterans Issues Advisory Committee (p. 32) | INFORMATION |
| l. Water/Wastewater Oversight Committee (p. 36) | INFORMATION |
| m. Travel Report (p. 39) | INFORMATION |
| n. Public Correspondence to the Board (p. 41) | INFORMATION |

6. 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.

7. BUSINESS ITEMS

- a. Consultant Determination Opinion Report (p. 42) ACTION
Categories I and II Post Reassessment Actions-2d Vote
- b. Adoption of FORA FY 2016/17 Capital Improvement Program-2d Vote (p. 76) ACTION
- c. University of California Monterey Bay Education Science and (p. 78) INFORMATION
Technology Center (UC MBEST) Quarterly Status Update
- d. Consider a Pipeline Financing Reimbursement Agreement (p. 80) ACTION
with Marina Coast Water District
- e. Consistency Determination: City of Marina (p. 92) INFORMATION/ACTION
Housing Element 2015-2023

8. CLOSED SESSION

(To be conducted at 4 p.m. or upon completion of Business Items- whichever is earlier)

- a. Public Employment, Gov. Code 54959.7(b) - Executive Officer
- b. Conference with Legal Counsel – Potential Litigation, Gov. Code 54956.9(d)(2)

9. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

10. ITEMS FROM MEMBERS

11. ADJOURNMENT

NEXT BOARD MEETING: August 12, 2016

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