



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, July 14, 2017 at 2:00 p.m.

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

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON JULY 13, 2017.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE *(If able, please stand)*

3. CLOSED SESSION

- a. Public Employment, Gov. Code 54959.7(b) – Executive Officer Evaluation

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

FORA is governed by 13 voting members as follows: (a) One member appointed by the City of Carmel; (b) One member appointed by the City of Del Rey Oaks; (c) Two members appointed by the City of Marina; (d) One member appointed by Sand City; (e) One member appointed by the City of Monterey; (f) One member appointed by the City of Pacific Grove; (g) One member appointed by the City of Salinas; (h) Two members appointed by the City of Seaside; and (i) Three members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- a. Board Workshop on July 26, 2017 at 9:30 a.m. (910 2nd Ave, Marina, CA)

7. 2017 LEGISLATIVE SESSION *(BEGINS AT 2:30 PM)*

INFORMATION

- a. Report from 17th State Senate District (Senator Bill Monning)
- b. Report from 29th State Assembly District (Assembly Member Mark Stone)
- c. Report from 20th Congressional District (Kathleen Lee, District Director)
- d. Report from 30th State Assembly District (Johnny Hernández, Field Representative)
- e. Report from 12th State Senate District (Reed Sanders, District Representative)

8. CONSENT AGENDA

INFORMATION/ACTION

CONSENT AGENDA consists of routine items accompanied by staff recommendation. Background information has been provided to the FORA Board on all matters listed under the Consent Agenda. These items are normally approved by one motion unless a Board member or the public request discussion or a separate vote. Prior to a motion being made, any member of the public or the Board may ask a question or make comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and be considered separately at the end of the Consent Agenda.

- a. Approve June 9, 2017 Meeting Minutes
- b. Administrative Committee
- c. Veterans Issues Advisory Committee
- d. Water/Wastewater Oversight Committee
- e. Transition Task Force Update
- f. Habitat Conservation Plan Update
- g. Public Correspondence to the Board
- h. Executive Officer Travel Report
- i. Groundwater Sustainability Agency Draft Letter
- j. Approve Solicitation for 'On-Call' Engineering and Design Master Services Contract
- k. Prevailing Wage Legislative Update

9. BUSINESS ITEMS

INFORMATION/ACTION

BUSINESS ITEMS are for Board discussion, debate, direction to staff, and/or action. Comments from the public are not to exceed 3 minutes or as otherwise determined by the Chair.

- a. Building Removal
 - i. Receive Quarterly Report
 - ii. Authorize Executive Officer to Solicit and Execute Surplus II Contracts
- b. Environmental Services Cooperative Agreement
 - i. Receive Quarterly Report
 - ii. Authorize Executive Officer to accept Grant Amendment

10. PUBLIC COMMENT PERIOD

INFORMATION

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 and will not receive Board action. Whenever possible, written correspondence should be submitted to the Board in advance of the meeting, to provide adequate time for its consideration.

11. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Board members as it pertains to future agenda items.

12. ADJOURNMENT

SPECIAL MEETING/BOARD WORKSHOP: July 26, 2017 at 9:30 a.m. – 12:30 p.m.

NEXT REGULAR BOARD MEETING: August 11, 2017

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 Channel 25. The video and meeting materials are available online at www.fora.org.