



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, February 9, 2018 at 2:00 p.m. | 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AMENDED AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON FEBRUARY 8, 2018.

1. CALL TO ORDER

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

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code 54956.9(d)(2) one matter of significant exposure to litigation. Claimant: Marina Community Partners
- b. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No.:17CV004540
- c. Public Employment, Gov. Code 54959.7(b) – Executive Officer Evaluation

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6. ROLL CALL

FORA is governed by 13 voting members: (a) 1 member appointed by the City of Carmel; (b) 1 member appointed by the City of Del Rey Oaks; (c) 2 members appointed by the City of Marina; (d) 1 member appointed by Sand City; (e) 1 member appointed by the City of Monterey; (f) 1 member appointed by the City of Pacific Grove; (g) 1 member appointed by the City of Salinas; (h) 2 members appointed by the City of Seaside; and (i) 3 members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.

7. CONSENT AGENDA

INFORMATION/ACTION

CONSENT AGENDA consists of routine information or action items accompanied by staff recommendation. Information has been provided to the FORA Board on all Consent Agenda matters. The Consent Agenda items are normally approved by one motion unless a Board member or the public request discussion or a separate vote. Prior to a motion, 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 is requested, that item will be removed from the Consent Agenda and be considered separately at the end of the Consent Agenda.

- a. Approve January 12, 2018 Meeting Minutes (p. 1)
Recommendation: Approve January 12, 2018 meeting minutes.
- b. Administrative Committee (p. 5)
Recommendation: Receive a report from the Administrative Committee.
- c. Veterans Issues Advisory (p. 11)
Recommendation: Receive an update from the Veterans Issues Advisory Committee.
- d. Water/Wastewater Oversight Committee Update (p. 12)
Recommendation: Receive an update from the Water/Wastewater Oversight Committee.
- e. Adopt Workers' Compensation Resolution for Governing Body Member and/ or Volunteer Workers Compensation Coverage (p. 15)
Recommendation: Adopt Resolution No. 18-XX titled "Resolution of the Governing Body of the Fort Ord Reuse Authority, declaring that governing body members and volunteers shall be deemed to be employees of the district for the purpose of providing workers' compensation coverage for said certain individuals while providing their services" updating Fort Ord Reuse Authority's (FORA) Special District Risk Management Authority Workers' Compensation Policy.
- f. Public Correspondence to the Board (p. 17)

8. 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. 2018 Election of Board Officers (Continued from January 12, 2018 Board meeting) (p. 18)

Recommendation:

1. Receive report from the 2018 Nominating Committee.
2. Approve Nominating Committee's proposed slate or alternatively seek Board/public nominations, and the Executive Officer will conduct an election.
3. Provide direction as to possible adjustments to the selection process.

- b. Transition Planning Update (p. 21)

Recommendation:

- i. Receive update on January transition planning issues
- ii. Receive Transition Plan Summary Charts for Administration and Environmental Services Cooperative Agreement

- c. Eastside Parkway Goals and Objectives (p. 34)

Recommendation:

- i. Receive an Eastside Parkway Goals and Objectives Update from January 12, 2018
- ii. Receive a Transportation Agency for Monterey County (TAMC) Presentation
- iii. Discuss and consider approval of Eastside Parkway Goals and Objectives for use in future preparation of an Environmental Impact Report in compliance with the California Environmental Quality Act.

- d. Fiscal Year 2017-2018 Mid-Year Budget/Section 115 Trust (p. 35)

Recommendation:

- i. Approve FY 2017-2018 Mid-Year Budget
Authorize participation in the Public Agencies Post – Employment Benefits Section 115 Trust Program (Section 115 Trust) administered by Public Agency Retirement Services ("PARS") to pre-fund Pension and Other Post-Employment Benefits (OPEB) and authorize the Executive Officer to execute associated contract documents.

9. 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 or as otherwise determined by the Chair 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.*

10. ITEMS FROM MEMBERS

INFORMATION

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

11. ADJOURNMENT

NEXT REGULAR MEETING: March 9, 2018 AT 2:00 P.M.

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