



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, June 14, 2019 at 2:00 p.m. | 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON JUNE 13, 2019.

1. CALL TO ORDER

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

3. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code §54956.9(a), (d)(1): Keep Fort Ord Wild v. Fort Ord Reuse Authority. Monterey County Superior Court Case No.: 17CV004540, Pending Litigation.
- b. Conference with Legal Counsel – Gov. Code §54956.9(a), (d)(1): Marina Community Partners, LLC v. Fort Ord Reuse Authority, Monterey County Superior Court Case No.: 18CV000871, Pending Litigation.
- c. Conference with Legal Counsel – One item of Potential Litigation, Gov. Code §54956.9(d).
- d. Conference with Labor Negotiators - Government Code section 54957.6.
Agency designated representatives: Michael A. Houlemard, Jr, Mi Ra Park, Sofia Selivannoff.

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- Resolutions: Steve Endsley, Robert Norris, and Jonathan Brinkmann

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 May 10, 2019 Meeting Minutes (p.1)
Recommendation: Approve May 10, 2019 meeting minutes.
- b. Administrative Committee (p.7)
Recommendation: Receive a report from the Administrative Committee.
- c. Veterans Issues Advisory Committee (p.14)
Recommendation: Receive a report from the Veterans Issues Advisory Committee.
- d. Building Removal Financing/Feasibility Update (p.18)
Recommendation: Receive a report on Building Removal Financial Feasibility.
- e. Public Correspondence to the Board (p.27)
Recommendation: Receive Public Correspondence to the Board.

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. Retention and Separation Package for Fiscal Year (“FY”) 2019-2020 (p.28)

Recommendation:

- i. Choose Option 4(a), 4(b), or 4(c).
- ii. Consider and Adopt Resolution 19-XX (Attachment A), FY 2019-2020 Retention and Separation Package.

- b. Consider Adoption of FORA FY 2019-2020 Annual Budget **2nd Vote** (p.33)

Recommendation:

- i. Adopt FY 2019-2020 Annual Budget.
- ii. Consider approval of staff proposed compensation and benefits adjustment.

- c. Del Rey Oaks Pollution Legal Liability Loan Retirement (p.40)

Recommendation: Authorize the Executive Officer to enter into a memorandum of understanding with the City of Del Rey Oaks (“DRO”) that establishes a payment schedule in order for DRO to retire \$552,961 in principal debt to FORA prior to June 30, 2020.

- d. Administrative Consistency Determination for Entitlement: Seaside Senior Living (p.42)

Recommendation:

- i. Receive a report from the Executive Officer regarding the Seaside Senior Living Project Development Entitlement Consistency Determination per Section 8.02.030 of the FORA Master Resolution;
- ii. Conduct a hearing and consider the Executive Officer’s concurrence in the City of Seaside’s development entitlement consistency determination if:
 - a. An appeal is received within the 10-day (Master Resolution Section 8.01.050) or 15-day (Master Resolution Section 8.03.070) appeal response terms; OR
 - b. A Board member requests that a hearing be conducted on this Project within the 35-day response term (Master Resolution Section 8.01.040).

- e. Special District Risk Management Authority Board of Directors Election (p.45)

- f. 2018 Transition Plan and Implementing Agreement Progress Report (p.58)

Recommendation:

- i. Receive Fort Ord Reuse Authority (“FORA”) 2018 Transition Plan and Implementing Agreement Progress Report.

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: July 12, 2019 AT 2:00PM

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