



FORT ORD REUSE AUTHORITY

AMENDED REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, November 8, 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 NOVEMBER 7, 2019.

1. CALL TO ORDER

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

3. CLOSED SESSION

- a. Public Employment, Gov. Code §54957(b)(1) Personnel-Executive Officer position.
- b. Conference with Legal Counsel—Anticipated Litigation—Initiation of litigation pursuant to ¶ (4) of subdivision (d) of CA Gov't Code §54956.9—one potential case.

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

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 August 15, 2019 Special Meeting Minutes [\(p.1\)](#)
Recommendation: Approve August 15, 2019 Special Meeting Minutes.
- b. Approve October 11, 2019 Meeting Minutes [\(p.6\)](#)
Recommendation: Approve October 11, 2019 Meeting Minutes.
- c. Administrative Committee [\(p.11\)](#)
Recommendation: Receive a report from the Administrative Committee.
- d. Veterans Issues Advisory Committee [\(p.20\)](#)
Recommendation: Receive a report from the Veterans Issues Advisory Committee.
- e. Water/Wastewater Oversight Committee [\(p.27\)](#)
Recommendation: Receive a report from the Water/Wastewater Oversight Committee (“WWOC”).
- f. Oak Woodland Conservation Planning Status [\(p.30\)](#)
Recommendation: Receive an Oak Woodlands Conservation Planning Status Report.

- g. Public Correspondence to the Board (p.57)
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. **2nd Vote** Terminated Employee Health Benefit Options and Retiree Medicare Reimbursement (p.58)
Recommendation:
- i. Authorize the Executive Officer to execute liability release terms for retiring staff upon authority counsel recommendation and approval, to include recent retirees.
 - ii. Approve Option A or B to clarify how post-FORA employee health benefits for terminated employees is administered.
- b. Review Building Removal Bond Legal Documents (p.60)
Recommendation: Receive a Building Removal Bond Status Report
- c. Habitat Conservation Plan Status Report and Joint Powers Authority (JPA) Formation (p.127)
Recommendation:
Receive a Fort Ord Multi-Species Habitat Conservation Plan (“HCP”) report regarding United States Fish and Wildlife Service (“USFWS”) HCP and California Department of Fish and Wildlife (“CDFW”) 2081 Incidental Take Permit (“ITP”) developments.
- d. 2018 Transition Plan and Draft Implementing Agreements Progress Report (p.151)
Recommendation:
- i. Receive a Fort Ord Reuse Authority (“FORA”) Transition Plan Implementing Agreements Progress Report.
 - ii. Receive a progress report on the status of the proposed Joint Powers Authority/Cooperative for implementation of the Habitat Conservation Plan.
- e. 2020 Transition Transportation Study (p.156)
Recommendation:
Receive a report on the completed 2020 Transition Transportation Study.
- f. Resolution to Terminate CalPERS Contract and Agreement (p.192)
Recommendation: Adopt Resolution 19-xx a Resolution to Terminate the CalPERS contract and agreement.

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 SPECIAL MEETING: November 21, 2019 AT 10:00 A.M

Persons seeking disability related accommodations should contact FORA 48 hours prior to the meeting. This meeting is recorded by Access Media Productions 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