

2018 Transition Plan Progress Report

Presentation to FORA BOARD

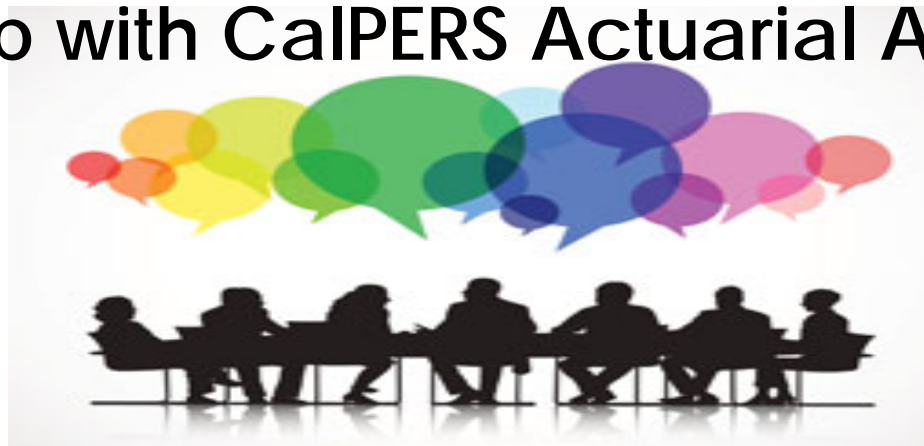
March 8, 2019

Sheri Damon, Risk Manager/Prevailing Wage Coordinator

- FORA Staff Activities
- Transition Plan Facilitator Update
- Next Steps



- **Army, Regulator, Special Counsel Meetings**
 - Potential Successorship Issues and Briefing
 - County of Monterey
 - City of Seaside
- **Continue with HR analysis and preparation of Downsizing/retention recommendations**
- **Follow up with CalPERS Actuarial Analysis**



Transition Plan Facilitator Update

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*Kendall Flint, RGS
Transition Team Facilitation Manager*

- Ongoing Meetings with FORA and Member Agencies
 - Initial Meetings with Cities/County Completed
 - Ex-Officio Meetings Ongoing
 - Stakeholder Meetings
- Coordination with Consultant Teams
 - EPS : CFD and Valuations
 - NHA : Building Removal
 - RGS : Human Resources Transition
 - DDA : Habitat Conservation Plan
- Identification and Approach to Key Issues

Structure of Entity post-FORA with oversight of CFD funds specifically related to environmental compliance and post-FORA litigation.

NO new programs, projects.

- **Admin Committee:**
 - Successor Agency based on State legislation made up of City of Del Rey Oaks, City of Marina, City of Monterey, City of Seaside, County of Monterey and Cal State University Monterey Bay OR a local action.

Purpose of CFD extension, pending legislative approval.

- **Admin Committee:**
 - Preliminary support for continuance of a funding mechanism for habitat and potential litigation.
 - Future review of potential funding for transit.

Review of CIP Projects Post-FORA

- **Admin Committee:**
 - Support for transferring all uncompleted projects to local agencies.
 - Local agencies and/or TAMC to coordinate implementation of projects and collection of fees.
 - Committee to review funding for remaining FORA and local projects through June 2020 at March 20, 2019 meeting to guide 2019-2020 CIP discussion.

How to address Regional Housing/Affordable Housing

- **Admin Committee:**
 - Support for asking AMBAG to designate a “sub-region” and for RGS to explore opportunities for a regional approach similar to San Mateo County for Housing Elements.

Water

- **Admin Committee:**
 - MCWD and Monterey One to present to Admin/WWOC April 3, 2019.
 - MCWD confirmed agreements with local agencies will preserve water allocations post-FORA.

Development of Final Agreements Between FORA and implementing agencies.

Transition Plan Implementing Agreements.

- **RGS:**

- Continue to facilitate negotiations.
- Establish clear direction regarding responsibilities/tasks that must be completed or managed by Cities/County.
- Develop term sheets to outline/summarize agreements.

Next Steps

- Continued Meetings with FORA and Member Agencies
- Update Contract/To Do List
- Coordination with Stakeholders
 - Veterans
 - Economic Development/Tourism
 - Environmental Groups
- Collaboration with Team re: Additional Issues
 - Employee Transitioning
 - Blight Removal
 - ESCA
- Attendance at committees and Board meetings to provide updates.

Discussion

