



# FORT ORD REUSE AUTHORITY

## **SPECIAL MEETING** **FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS** Friday, June 19, 2020 at 1:00 p.m.

### **AMENDED AGENDA**

**ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON JUNE 18, 2020.**

THIS MEETING MAY BE ACCESSED REMOTELY USING THE FOLLOWING ZOOM LINK:

[HTTPS://ZOOM.US/J/956115894](https://zoom.us/j/956115894)

PLEASE REVIEW FORA'S UPDATED REMOTE MEETINGS PROTOCOL AND BEST PRACTICES HERE:

[HTTPS://FORA.ORG/REMOTE\\_MEETINGS\\_PROTOCOLS](https://fora.org/remote_meetings_protocols)

#### 1. CALL TO ORDER

#### 2. CLOSED SESSION

- a. Conference with Legal Counsel—Gov. Code §54956.9(a), (d)(1): California Native Plant Society v. Fort Ord Reuse Authority, et al. Monterey County Superior Court Case No.: 20CV001529, Pending Litigation.
- b. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code § 54956.9 (d)(2) based on receipt of a notice of intent to sue from: Keep Fort Ord Wild.
- c. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code § 54956.9 (d)(2) based on receipt of a claim pursuant to the Government Claims Act by: Resource Environmental, Inc.

#### 3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

#### 4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

#### 5. 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.*

#### 6. CONSENT

- a. May 14, 2020 Board Meeting Minutes (**p. 3**)  
**Recommendation:** Approve May 14, 2020 Minutes.

#### 7. 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. Consider Certification of Final Environmental Impact Report for Fort Ord Multi-Species Habitat Conservation Plan Project – **2nd Vote (p. 7)**  
**Recommendation(s):**
  - i. Adopt the Resolution of Findings (Attachment A hereto) which certifies the Final Environmental Impact Report including the Responses to Comments to the Draft Environmental Report for the Fort Ord Multi-Species Habitat Conservation Plan Project (the “Project”).
  - ii. Take no action approving or disapproving the Project itself.

**b. Unallocated Funds Distribution – 2nd Vote (p. 17)**

**Recommendation(s):**

- i. Receive Unallocated Funds Distribution Report
- ii. Provide Staff Direction

**c. 2018 Transition Plan Update (p. 88)**

**Recommendation(s):**

- i. Receive 2020 Transition Plan Update Report
- ii. Adopt Resolution 20-xx: Approving 2020 Transition Plan Update

**d. Consultant Services Contract Amendment - Post-FORA Fiscal & Administrative Services (p.132)**

**Recommendation:** Direct the Executive Officer to approve a contract with the Regional Government Services that may be assigned to the County of Monterey on July 1, 2020.

**e. FORA-Monterey County Agreement Regarding Dissolution Related Administrative and Financial Matters (p. 137)**

**Recommendation:** Approve Agreement Between the Fort Ord Reuse Authority and County of Monterey Regarding Administrative and Financial Matters Associated with FORA Dissolution

**8. 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. Due to the [Governors Stay at Home Order](#) and recent [Executive Order related to Public Meetings Protocols](#), all FORA Meetings will now be conducted via Zoom. Public comments should be emailed to [board@fora.org](mailto:board@fora.org). Thank for your patience and understanding during these unprecedented times.*

**9. ITEMS FROM MEMBERS**

**INFORMATION**

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

**10. ADJOURNMENT**

**NEXT MEETING: Friday, June 26, 2020 AT 1:00 P.M.**