



FORT ORD REUSE AUTHORITY

SPECIAL MEETING
FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS
Friday, June 26, 2020 at 1:00 p.m.
AGENDA

ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON JUNE 25, 2020.

THIS MEETING MAY BE ACCESSED REMOTELY USING THE FOLLOWING ZOOM LINK:
<HTTPS://ZOOM.US/J/956115894>

PLEASE REVIEW FORA'S UPDATED REMOTE MEETINGS PROTOCOL AND BEST PRACTICES HERE:
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 22, 2020 Special Board Meeting Minutes ([p. 3](#))
Recommendation: Approve May 22, 2020 Minutes.
- b. May 27, 2020 Special Board Meeting Minutes ([p. 7](#))
Recommendation: Approve May 27, 2020 Minutes.
- c. May 28, 2020 Veterans Issues Advisory Committee Meeting Minutes ([p. 9](#))
Recommendation: Approve May 28, 2020 Minutes.
- d. June 4, 2020 Special Board Meeting Minutes ([p. 14](#))
Recommendation: Approve June 4, 2020 Minutes.
- e. June 11, 2020 Board Meeting Minutes ([p. 18](#))
Recommendation: Approve June 11, 2020 Minutes.
- f. June 19, 2020 Special Board Meeting Minutes ([p. 23](#))
Recommendation: Approve June 19, 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. 2018 Transition Plan Update ([p.29](#))

Recommendation(s):

- i. Receive 2018 Transition Plan Update Report
- ii. Adopt Resolution 20-xx: Approving 2018 Transition Plan Update

b. Executive Officer's Report ([p. 92](#))

Recommendation(s):

- i. Receive Executive Officer's Report

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 harry@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: Monday, June 29, 2020 AT 1:00 P.M.

*The video and meeting materials are available online at www.fora.org
Contact Deputy Clerk Harry Tregenza with questions or concerns: harry@fora.org*