



FORT ORD REUSE AUTHORITY

**REGULAR MEETING
FORT ORD REUSE AUTHORITY (FORA) HABITAT WORKING GROUP
and
SPECIAL MEETING
FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE
Friday, January 17, 2020 at 10:00 a.m.
910 2nd Avenue, Marina, CA 93933 (Carpenters Hall)
AGENDA**

1. CALL TO ORDER

2. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, not on the agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

3. BUSINESS ITEMS

- a. Approve meeting minutes from January 10, 2020 **ACTION**
- b. Today's Meeting Objective **INFORMATION**
- c. Review of Environmental Compliance Requirements and Address Questions **INFORMATION**
 - i. What are the basic requirements for each agency to comply with State and Federal provisions?*
 - ii. If we reduce the scale of the HCP - would this reduce the costs and stay ahead provision?
Would this reduction in scope lower start-up costs for implementation?*
 - iii. How long do we really need to plan for?*
 - iv. Can we reopen the HCP to better reflect development assumptions?*
 - v. If we reduce the scale of the HCP would the EIR and EIS still be valid?*
 - vi. Does Borderland management qualify for a different type of take permit?*
 - vii. The HCP will cover a subset of the species addressed by the HMP. The HCP will manage natural communities and covered species habitats. Will the permittees still need to implement management, monitoring, and reporting actions for HMP species not covered by the HCP?*
 - viii. Can you confirm that HCP permittees need to apply for CDFW 2081 permits?*
 - ix. How will regulatory agencies enforce environmental compliance?*
 - x. Do individual agencies have the ability to mitigate onsite?*
 - xi. Other questions?*

4. FUTURE AGENDA ITEMS

DISCUSSION

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

5. ADJOURNMENT

NEXT MEETING: January 24, 2020

Persons seeking disability related accommodations should contact the Deputy Clerk at (831) 883-3672 48 hours prior to the meeting. Agenda materials are available on the FORA website at www.fora.org.