



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
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BOARD OF DIRECTORS MEETING

Friday, September 10, 2010

3:30 p.m. FORA Conference Facility/Bridge Center
201 - 13th Street, Building 2925, Marina (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
4. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Board consideration.
5. **CONSENT AGENDA** ACTION
 - a. August 13, 2010 Joint FORA/MCWD Board meeting minutes
 - b. August 13, 2010 FORA Board meeting minutes
6. **OLD BUSINESS**
 - a. Environmental Services Cooperative Agreement - update INFORMATION
 - b. Resolution fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act ACTION
7. **NEW BUSINESS**
 - a. **CONSISTENCY DETERMINATION:** Marina's General Plan Amendment and Rezone for Monterey Peninsula College Marina Satellite Campus ACTION
8. **EXECUTIVE OFFICER'S REPORT**
 - a. Administrative Committee Report INFORMATION
 - b. Capital Improvement Program – work plan status report INFORMATION
 - c. Habitat Conservation Plan – status report INFORMATION
9. **ITEMS FROM MEMBERS** INFORMATION
10. **CLOSED SESSION** – Preston Park Sale Negotiating Authority ACTION
11. **REPORT OUT OF CLOSED SESSION BY AUTHORITY COUNSEL**
12. **ADJOURNMENT**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 100 12th Street, Building 2880, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org*