



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING

Friday, November 18, 2011 - 3:30 p.m.

910 2nd Ave, Marina (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
 - a. Former Fort Ord selected for a Feasibility Study under the Environmental Protection Agency's "RE-Powering America's Land Initiative"
 - b. Recruitment for Principal Analyst
4. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority ("FORA") Board on matters within the jurisdiction of FORA, 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. October 14, 2011 FORA Board meeting minutes
 - b. 2012 Fort Ord Reuse Authority board meeting dates
 - c. Budget adjustment to Creegan + D'Angelo construction inspection services contract
6. **OLD BUSINESS**
 - a. Preston Park – disposition update INFORMATION
 - b. California Central Coast Veterans Cemetery - update INFORMATION
7. **NEW BUSINESS**
 - a. CONSISTENCY DETERMINATION: City of Seaside Housing Element ACTION
 - b. Fort Ord Reuse Authority 2012 Legislative Agenda/Work Plan ACTION
8. **EXECUTIVE OFFICER'S REPORT**
 - a. Outstanding Receivables INFORMATION/ACTION
 - i. Outstanding Receivables – report
 - ii. Authorize the FORA Executive Officer to negotiate a FY 07-08 tax increment payment agreement with the City of Marina
 - b. Administrative Committee – report INFORMATION
 - c. Finance Committee – report INFORMATION/ACTION
 - i. Receive the October 28, 2011 meeting minutes
 - ii. Approve modifications to the Fort Ord Reuse Authority Board Policy regarding outstanding receivables late fees
 - d. Legislative Committee – report INFORMATION
 - e. Habitat Conservation Plan – status report INFORMATION
9. **ITEMS FROM MEMBERS** INFORMATION
10. **CLOSED SESSION** - As permitted by CA Government Code Section 54956, the Fort Ord Reuse Authority may adjourn to a Closed or Executive Session to consider specific litigation, personnel, property negotiations or other legal matters.
 - a. Potential Litigation – City of Marina
 - i. Tax Increment Revenue
 - b. Preston Park Mediation – instructions to Counsel
 - c. Conference with Authority Counsel: Pending Litigation - pursuant to subdivision (b) of California Government Code Section 54956.9: one case
11. **REPORT OUT OF CLOSED SESSION**
12. **ADJOURNMENT**