



# Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933  
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## BOARD OF DIRECTORS MEETING

Friday, December 14, 2012 at 3:00 p.m.

910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenter's Union Hall)

## AGENDA (REVISED)

1. **CALL TO ORDER AND ROLL CALL** (Carpenters Union Hall)
2. **CLOSED SESSION** (FORA Conference Room)
  - Public Comment – Closed Session Items
  - a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Four Cases
    - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M114961
    - ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M116438
    - iii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M119217
    - iv. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566
3. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION** (Carpenters Union Hall)  
*Open session will begin at the later of: a) 3:30 p.m. or b) immediately following closed session.*
4. **PLEDGE OF ALLEGIANCE**
5. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE** INFORMATION
6. **CONSENT AGENDA**
  - a. Approval of the November 16, 2012 Board Meeting Minutes ACTION
7. **OLD BUSINESS**
  - a. Preston Park Fiscal Year ("FY") 2012/13 Capital Expenditure Budget (**2<sup>nd</sup> Vote**) ACTION
  - b. Base Reuse Plan Reassessment – Receive Final Reassessment Report (**2<sup>nd</sup> Vote**) ACTION
8. **NEW BUSINESS**
  - a. Review 2013 FORA Board Meeting Schedule ACTION
  - b. Review Jurisdictions' "Guiding Principles in Implementing Policy Options Following the Base Reuse Plan (BRP) Reassessment" Document INFORMATION
9. **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.
10. **EXECUTIVE OFFICER'S REPORT**
  - a. Outstanding Receivables INFORMATION
  - b. Administrative Committee INFORMATION
  - c. Public Correspondence to the Board INFORMATION
  - d. Habitat Conservation Plan Update INFORMATION
  - e. Administrative Consistency Determination For Entitlement: Marina's Veterans Affairs Monterey Health Care Center Project INFORMATION/ACTION
11. **ITEMS FROM MEMBERS**
12. **ADJOURNMENT**

*Persons seeking disability related accommodations should contact FORA 24 hours prior to the meeting.*

This meeting is recorded by Access Monterey Peninsula (AMP) to be televised Sundays at 9:00 a.m./Sundays at 1:00 p.m. on Marina/Peninsula Chanel 25. The video and full Agenda packet are available online at [www.fora.org](http://www.fora.org).