



# Fort Ord Reuse Authority

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## BOARD OF DIRECTORS MEETING

Friday, October 8, 2010

3:30 p.m. FORA Conference Facility/Bridge Center  
201 - 13<sup>th</sup> 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. September 10, 2010 FORA Board meeting minutes
6. **OLD BUSINESS**
  - a. Office of Economic Adjustment Grant – update ACTION/INFORMATION
7. **NEW BUSINESS**
  - a. CONSISTENCY DETERMINATION: Seaside's the Projects at Main Gate Specific Plan ACTION
8. **EXECUTIVE OFFICER'S REPORT**
  - a. Administrative Committee Report INFORMATION
  - b. Executive Officer's Travel Report INFORMATION
  - c. Capital Improvement Program – work plan status report INFORMATION
  - d. General Jim Moore Boulevard Phase V and Eucalyptus Road Phase II completion – status report INFORMATION
  - e. Habitat Conservation Plan – status report INFORMATION
  - f. Fort Ord Reuse Authority investments – final report INFORMATION
  - g. Outstanding Receivables – update ACTION/INFORMATION
9. **ITEMS FROM MEMBERS** INFORMATION
10. **CLOSED SESSION** – Preston Park sale
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 12<sup>th</sup> 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](http://www.fora.org).*