



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

BOARD OF DIRECTORS MEETING

Friday, March 11, 2011

3:30 p.m. Carpenters Union Hall
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. March 3, 2011 letter from Ron Chesshire, Monterey/Santa Cruz Building & Construction Trades Council
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. February 11, 2011 FORA Board meeting minutes
 - b. Eastside Parkway Design Contract Amendment
6. **OLD BUSINESS** INFORMATION
 - a. Capital Improvement Program Review
 - i. Responses to Board members' February 11, 2011 questions
 - ii. Policy adjustment request for fee reduction recommendation
 - iii. Phase II Capital Improvement Program Review Study Scope
 - iv. Administrative Committee's March 2, 2011 recommendations
7. **NEW BUSINESS**
 - a. National Landscape Conservation System designation options ACTION
 - b. Veterans Cemetery – Confirm conceptual approval for Veterans Cemetery design ACTION
 - c. Army Cleanup Program – report INFORMATION
8. **EXECUTIVE OFFICER'S REPORT**
 - a. Outstanding Receivables INFORMATION/ACTION
 - b. Administrative Committee report INFORMATION
 - c. Finance Committee report INFORMATION
 - d. Legislative Committee report INFORMATION
 - e. Executive Officer's Travel report INFORMATION/ACTION
 - f. Habitat Conservation Plan – status report INFORMATION
 - g. ADMINISTRATIVE CONSISTENCY DETERMINATION INFORMATION/ACTION
FOR ENTITLEMENT: Marina Coast Water District Cell Tower
9. **ITEMS FROM MEMBERS** INFORMATION
10. **CLOSED SESSION**
 - a. Preston Park sale – Real property negotiations
 - b. The Board will confer with legal counsel regarding potential litigation
11. **REPORT OUT OF CLOSED SESSION**
12. **ADJOURNMENT**