



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING 3:00 p.m. on Friday, May 14, 2010

MONTEREY COLLEGE OF LAW
Community Justice Center
100 Colonel Durham Drive * Seaside

AGENDA

1. **CALL TO ORDER AND ROLL CALL - 3:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS**
4. **LEGISLATIVE SESSION PRESENTATIONS** PRESENTATIONS

Congressman Sam Farr (17th Congressional District)

15th State Senate District

Senator Jeff Denham (12th State Senate District)

Assemblymember Anna Caballero (28th State Assembly District)

Assemblymember Bill Monning (27th State Assembly District)
5. **ACKNOWLEDGEMENTS**
6. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority but not on the agenda may do so during the Public Comment Period. You may speak for a maximum of three minutes on any subject. Public comments on specific agenda items will be heard at the time the matter is being considered by the Board.
7. **CONSENT AGENDA** ACTION
 - a. April 9, 2009 board meeting minutes
 - b. Preston Park Financing Memorandum of Agreement

8. OLD BUSINESS

- a. Habitat Conservation Plan (“HCP”) – joint powers authority governance issue ACTION
- b. Office of Economic Adjustment Grant – Veterans Cemetery Infrastructure Planning ACTION

9. NEW BUSINESS

- a. FORA FY 10-11 Preliminary Budget (Action in June) INFORMATION
- b. Capital Improvement Program - Workshop/Presentation INFORMATION

10. EXECUTIVE OFFICER’S REPORT

- a. Administrative Committee report INFORMATION
- b. Legislative Committee report INFORMATION
- c. Executive Officer’s travel report INFORMATION
 - i. Legislative hearing for AB 1791, Sacramento
 - ii. 2010 Federal Legislative Mission to Washington, DC
- d. Fort Ord Reuse Authority investments – status report INFORMATION
- e. Status update of outstanding receivables INFORMATION

11. ANNOUNCEMENTS AND CORRESPONDENCE

- 12. CLOSED SESSION – Preston Park Buyout Negotiating Authority** ACTION

13. REPORT OUT OF CLOSED SESSION BY AUTHORITY COUNSEL

14. ADJOURNMENT

(Information about items on this agenda is available at the FORA office at 100 12th Street, Building 2880, Marina, on the former Fort Ord or by calling 831-883-3672 or by accessing the FORA website at www.fora.org.)