



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
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BOARD OF DIRECTORS MEETING

Friday, November 12, 2010

4:30 p.m. FORA Conference Facility/Bridge Center
201 - 13th 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**
Resolution of Appreciation and Commendation for Dianne Church.
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 8, 2010 FORA Board meeting minutes
 - b. City of Seaside request to fund traffic engineering services related to the opening of General Jim Moore Boulevard connector roads
 - c. 2011 FORA Board meeting dates
6. **OLD BUSINESS**
 - a. General Jim Moore Boulevard Phase V and Eucalyptus Road Phase II completion INFORMATION/ACTION
7. **NEW BUSINESS**
 - a. Fiscal year 2011 Legislative Agenda INFORMATION/ACTION
8. **EXECUTIVE OFFICER'S REPORT**
 - a. Administrative Committee - report INFORMATION
 - b. Capital Improvement Program – work plan status report INFORMATION
 - c. Habitat Conservation Plan – status report INFORMATION
 - d. Outstanding Receivables – update INFORMATION
9. **ITEMS FROM MEMBERS** INFORMATION
10. **CLOSED SESSION**
 - a. Preston Park sale
 - b. Possible Litigation
11. **REPORT OUT OF CLOSED SESSION**
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 12th 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.*