



# Fort Ord Reuse Authority

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## BOARD OF DIRECTORS MEETING

Friday, December 16, 2011 - 3:30 p.m.

910 2<sup>nd</sup> Ave, 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 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. November 18, 2011 FORA Board meeting minutes
6. **OLD BUSINESS**
  - a. Preston Park – disposition update ACTION
    - i. Authorize staff to secure updated appraisal
    - ii. Execute agreement with Alliance for management services
    - iii. Authorize staff to offer Preston Park for public sale
  - b. California Central Coast Veterans Cemetery INFORMATION
    - i. Status report
    - ii. FORA funding of cemetery design/construction
  - c. FORA's contracting, contractor development, and regional job training efforts INFORMATION
  - d. Salary survey – consultant recommendations ACTION
    - i. Adopt recommended salary range adjustments
    - ii. Approve longevity policy adjustment
7. **NEW BUSINESS**
  - a. Fiscal Year 10-11 Annual Financial Report (Audit Report) ACTION
8. **EXECUTIVE OFFICER'S REPORT**
  - a. Outstanding Receivables INFORMATION
  - b. Administrative Committee – report INFORMATION
  - c. Finance Committee – report INFORMATION
  - d. Habitat Conservation Plan – status report INFORMATION
  - e. Executive Officer's Travel Report INFORMATION
9. **ITEMS FROM MEMBERS** INFORMATION
10. **ADJOURNMENT**