



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING

Friday, February 11, 2011

2:30 p.m. Carpenters Union Hall
910 2nd Ave, Marina (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AND ROLL CALL – 2:30 p.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **SPECIAL WORKSHOP**
Capital Improvement Program – Community Facilities District tax/fee reduction INFORMATION/ACTION
4. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
5. **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.
6. **CONSENT AGENDA**
January 14, 2011 FORA Board meeting minutes ACTION
7. **OLD BUSINESS**
Eastside Parkway INFORMATION/ACTION
 - a. Approve consultant selection and authorize funding for design
 - b. Memorandum of Agreement
8. **NEW BUSINESS**
 - a. FORA mid-year budget ACTION
 - b. Confirmation of Chair’s 2011 FORA committee appointments ACTION
9. **EXECUTIVE OFFICER’S REPORT**
 - a. Governor’s proposed elimination of redevelopment
 - i. Approve Resolution No. 11–01 ACTION/INFORMATION
 - ii. Request letters and/or resolutions of support from jurisdictions ACTION
 - b. Administrative Committee – report INFORMATION
 - c. Finance Committee – report INFORMATION
 - d. Habitat Conservation Plan – status report INFORMATION
 - e. Travel Report - 2011 State Legislative Mission to Sacramento (January 23-24) INFORMATION
 - f. Outstanding Receivables – update ACTION/INFORMATION
 - g. Bureau of Land Management - presentation INFORMATION
10. **ITEMS FROM MEMBERS** INFORMATION
11. **CLOSED SESSION**
 - a. Preston Park sale – Real property negotiations
 - b. Potential litigation – The Board will confer with legal counsel regarding two matters.
12. **REPORT OUT OF CLOSED SESSION**
13. **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.*