



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING

Friday, August 12, 2011 3:30 p.m.

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. Special Service Acknowledgement
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. July 8, 2011 FORA Board meeting minutes
 - b. Kutak Rock – Attorney Contract Waiver – Water Service Agreement
6. **OLD BUSINESS**
 - a. California Central Coast Veterans Cemetery – update INFORMATION/ACTION
 - i. Citizens' Advisory Committee Report
 - ii. Memorandum of Understanding Approval
 - b. Preston Park INFORMATION/ACTION
 - i. Receive a report on the Fiscal Year 11/12 Preston Park Budget
 - ii. Extend FY 10-11 approved budget and continue July 2011 rent schedule for all tenants to January 1, 2012, reiterating that Capital Expenditures and Reserve Account activities must be approved by Fort Ord Reuse Authority ("FORA") on a case by case basis.
 - iii. Receive a report on the disposition of Preston Park and provide direction to staff
 - c. Creegan + D'Angelo Professional Services – Contract Amendments ACTION
 - i. Amendment #22 to Master Agreement 12-02 - Service Work Orders 3, 4 and 9
 - ii. Amendment #1 to Service Agreement 12-09
7. **NEW BUSINESS**
 - a. Consistency Determination: City of Marina Zoning Ordinance Amendments ACTION
8. **EXECUTIVE OFFICER'S REPORT**
 - a. Outstanding Receivables INFORMATION
 - b. Administrative Committee report INFORMATION
 - c. Habitat Conservation Plan – status report INFORMATION
 - d. Marina Coast Water District Ord Community Budgets and Rates – FY 11/12 Q&A and process of approval INFORMATION
 - e. Distribution of FY 2011/12 through 2021/22 Capital Improvement Program INFORMATION
 - f. Executive Officer's Travel Report INFORMATION
9. **ITEMS FROM MEMBERS** INFORMATION
10. **CLOSED SESSION**
 - a. Preston Park Disposition Dispute Mediation
11. **REPORT OUT OF CLOSED SESSION**
12. **ADJOURNMENT**