



# Fort Ord Reuse Authority

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## BOARD OF DIRECTORS MEETING

Friday, January 14, 2011  
3:30 p.m. Carpenters Union Hall  
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. December 10, 2010 FORA Board meeting minutes
  - b. Creegan + D'Angelo Master Agreement for Professional Services - amendment to service work order
6. **OLD BUSINESS** ACTION/INFORMATION
  - a. Capital Improvement Program ("CIP") – work plan
    - i. Staff Presentation – CIP overview
    - ii. Consultant Presentation – draft report
    - iii. Schedule Board workshop
    - iv. Economic & Planning Systems, Inc. contract amendment
    - v. Provide direction to staff
7. **NEW BUSINESS**
  - a. Environmental Services Cooperative Agreement – Report On Special Requests By Outside Agencies INFORMATION
  - b. UC MBEST Visioning Exercise Reimbursement Agreement ACTION
8. **EXECUTIVE OFFICER'S REPORT**
  - a. Administrative Committee – report INFORMATION
  - b. Habitat Conservation Plan – status report INFORMATION
  - c. Outstanding Receivables INFORMATION/ACTION
    - i. Update
    - ii. Seaside MOA ("Memorandum of Agreement")
  - d. Executive Officer's Travel ACTION/INFORMATION
    - i. Receive a report
    - ii. Request increase in travel budget FY 10-11
9. **ELECTION OF OFFICERS, 2011**
  - a. Report from Nominating Committee ACTION
10. **ITEMS FROM MEMBERS** INFORMATION
11. **CLOSED SESSION** - Real Property Negotiations: Preston Park sale
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 12<sup>th</sup> 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](http://www.fora.org).*