



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING

Friday, May 13, 2011

3:00 p.m. Carpenters Union Hall
910 2nd Ave, Marina (on the former Fort Ord)

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS

4. LEGISLATIVE SESSION

PRESENTATIONS

- Congressman Sam Farr (17th Congressional District)
- Senator Sam Blakeslee (15th State Senate District)
- Assemblymember Bill Monning (27th State Assembly District)

5. ANNOUNCEMENTS AND CORRESPONDENCE

6. 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.

7. CONSENT AGENDA

ACTION

- a. April 8, 2011 FORA Board meeting minutes

8. OLD BUSINESS

- a. Board packet distribution – presentation
- b. Environmental Services Cooperative Agreement ("ESCA") – update
- c. FORA/Agency Reimbursement Agreements, ESCA property work – report
- d. Capital Improvement Program Review
 - i. Adopt resolution to implement fee adjustment
 - ii. Review and adopt policy changes necessary to implement the fee adjustment
 - iii. Authorize Executive officer to enter into contract for Phase II
 - iv. Draft Capital Improvement Program FY 11-12
- e. Office of Economic Adjustment grant - presentation
- f. Habitat Conservation Plan – status report
- g. General Jim Moore Boulevard Phase V and Eucalyptus Road Phase II – update

INFORMATION
INFORMATION
ACTION
INFORMATION/ACTION

ACTION
ACTION
INFORMATION

9. NEW BUSINESS

- a. FORA FY 11-12 Preliminary Budget (Action in June)
- b. Land Use Covenants – FY 09-10 Report

INFORMATION
INFORMATION

10. EXECUTIVE OFFICER'S REPORT

- a. Outstanding Receivables
- b. Administrative Committee – report
- c. Finance Committee - report
- d. Travel Report
- e. Legislative Committee – report

INFORMATION/ACTION
INFORMATION
INFORMATION
INFORMATION/ACTION
INFORMATION/ACTION

11. ITEMS FROM MEMBERS

INFORMATION

12. CLOSED SESSION

- a. Real Property Negotiations: Preston Park sale
- b. Potential litigation – Neeson Road Development

13. REPORT OUT OF CLOSED SESSION

14. ADJOURNMENT