



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING Friday, May 11, 2012 at 3:30 p.m. 910 2nd Avenue, Marina, CA 93933 (Carpenter's Union Hall)

REVISED AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
 - a. Resolution of Appreciation for CSUMB President Dianne Harrison ACTION
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**
 - a. April 13, 2012 FORA Board Meeting Minutes ACTION
6. **OLD BUSINESS**
 - a. University of California, Santa Cruz Monterey Bay Education, Science, and Technology Center Visioning Principles Letter ACTION
 - b. Base Reuse Plan Reassessment Update
 - i. Status Update INFORMATION
 - ii. Review Modified Scope of Work with EMC Planning ACTION
 - c. California Central Coast Veterans Cemetery Update– AB 1842 INFORMATION
 - d. FORA Extension Update – AB 1614 INFORMATION
 - e. Fort Ord National Monument Update INFORMATION
7. **NEW BUSINESS**
 - a. FY 12-13 Capital Improvement Program Review INFORMATION
 - b. FORA FY 12-13 Preliminary Budget (Action in June) INFORMATION
8. **EXECUTIVE OFFICER'S REPORT**
 - a. Outstanding Receivables INFORMATION
 - b. Administrative Committee INFORMATION
 - c. Finance Committee INFORMATION
 - d. Legislative Committee
 - i. Review Minutes INFORMATION
 - ii. SB 1094 and AB 1827 – Consider Support and Inclusion in the FORA Legislative Agenda ACTION
 - e. Water/Wastewater Oversight Committee INFORMATION
 - f. Habitat Conservation Plan INFORMATION

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672
* 920 2nd Avenue, Ste. A, 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.*

g. Executive Officer's Travel

INFORMATION

9. **ITEMS FROM MEMBERS**

10. **CLOSED SESSION**

Public Comment – Closed Session Items

- a. Conference with Legal Counsel - Existing Litigation (Gov Code 54956.9) – 2 Cases
 - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M116438
 - ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M114961

- b. Public Employee Performance Evaluation – Executive Officer (Gov Code 54957)

11. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

12. **ADJOURNMENT**

NEXT MEETING JUNE 8, 2012