



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING
Wednesday, August 29, 2012 at 5:30 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenter's Union Hall)

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

Public Comment – Closed Session Items

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Three 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
 - iii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M119217

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ACKNOWLEDGEMENTS, 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

- a. July 13, 2012 FORA Board Meeting Minutes ACTION
- b. July 26, 2012 FORA Board Meeting Minutes ACTION

8. OLD BUSINESS

- a. Capital Improvement Program Review – Phase II Study (**2nd Vote**) ACTION
 - i. Adopt Resolution to Implement a Formulaic Approach to the FORA Development Fee Schedule and Communities Facilities District Special Tax Rates
 - ii. Approve Amendment #1 to the FORA-Jurisdictions Implementation Agreements to Implement a Formulaic Approach
- b. Ex-Officio Representation on FORA Executive Committee (**2nd Vote**) ACTION

9. PUBLIC WORKSHOP – TO BEGIN AT 6:30 P.M. (TIME CERTAIN)

- a. Base Reuse Plan Reassessment Draft Scoping Report INFORMATION

10. ITEMS FROM MEMBERS

11. ADJOURNMENT

NEXT REGULAR MEETING SEPTEMBER 14, 2012