



# Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933  
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## BOARD OF DIRECTORS MEETING

**Friday, October 12, 2012 at 3:00 p.m.**

910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenter's Union Hall)

## REVISED AGENDA

1. **CALL TO ORDER AND ROLL CALL** (Carpenters Union Hall)
2. **CLOSED SESSION** (FORA Conference Room)  
Public Comment – Closed Session Items
  - a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Four 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
    - iv. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566
  - b. Conference with Legal Counsel – Anticipated Litigation, Gov Code 54956.9(b) – One Case
3. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION** (Carpenters Union Hall)  
**Open session will begin at 4:00 p.m. or immediately following closed session.**
4. **PLEDGE OF ALLEGIANCE**
5. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
  - a. Legislative Report - Assemblymember Bill Monning INFORMATION
  - b. September 20, 2012 Letter to Marina Coast Water District Regarding Budget Reductions INFORMATION
  - c. July 13, 2012 Letter from United Veteran's Council Requesting Representation on the FORA Board INFORMATION
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 under Board consideration of that item.
7. **CONSENT AGENDA**
  - a. Approval of Board Meeting Minutes ACTION
    - i. August 29, 2012 FORA Board Meeting
    - ii. September 14, 2012 FORA Board Meeting
  - b. Payment of Utilities Costs for General Jim Moore Boulevard ACTION
8. **OLD BUSINESS**
  - a. Preston Park Fiscal Year ("FY") 2012/13 Budget ACTION
  - b. Base Reuse Plan Reassessment:

- i. Overview and Update on Reassessment Process INFORMATION
- ii. Receipt of Final Scoping Report ACTION
- c. Veterans Cemetery Parcel Land Use Designations (2<sup>nd</sup> Vote) INFORMATION/ACTION
- d. Request from Mayor Bachofner for Reconsideration of Item 8a on the August 29, 2012 FORA Board Agenda ACTION
  - Item 8a: Capital Improvement Program Review – Phase II Study (2<sup>nd</sup> Vote and Update)*
    - 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*

**9. EXECUTIVE OFFICER’S REPORT**

- a. Outstanding Receivables INFORMATION
- b. Administrative Committee INFORMATION
- c. Public Correspondence to the Board INFORMATION

**10. ITEMS FROM MEMBERS**

**11. ADJOURNMENT**

**NEXT REGULAR MEETING: NOVEMBER 16, 2012**

*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 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933 a minimum of 24 hours prior to the meeting.*

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