



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING
Friday, November 16, 2012 at 3:00 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenter's Union Hall)

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) – Two Cases
3. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION** (Carpenters Union Hall)
Open session will begin at 3:30 p.m. or immediately following closed session.
4. **PLEDGE OF ALLEGIANCE**
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 under Board consideration of that item.
7. **CONSENT AGENDA**
 - a. Approval of the October 12, 2012 Board Meeting Minutes ACTION
 - b. Approval of the October 30, 2012 Board Meeting Minutes ACTION
 - c. Authorize Extension of the Capital Improvement Program On-Call Professional Services Agreement ACTION
8. **OLD BUSINESS**
 - a. Environmental Services Cooperative Agreement Status Report INFORMATION
 - b. Preston Park Fiscal Year (“FY”) 2012/13 Capital Expenditure Budget-Continued ACTION
 - c. Base Reuse Plan Reassessment – Receive Final Reassessment Document ACTION
 - d. Veterans Cemetery Parcel Land Use Designations ACTION
 - e. Adjustment to FY 2012/13 Budget – Legal Expenses ACTION

9. NEW BUSINESS

- a. 2013 FORA Legislative Agenda

ACTION

10. EXECUTIVE OFFICER'S REPORT

- a. Outstanding Receivables
- b. Legislative Committee
- c. Administrative Committee
- d. CIP Status Report
- e. Public Correspondence to the Board
- f. Habitat Conservation Plan Update

INFORMATION
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11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT REGULAR MEETING: DECEMBER 14, 2012

Persons seeking disability related modifications/accommodations should contact FORA a minimum of 24 hours prior to the meeting.

This meeting is being recorded by Access Monterey Peninsula (AMP) and will be televised Sundays at 9:00 a.m. on Marina/Peninsula Chanel 25 and Mondays at 1:00 p.m. on Monterey Channel 25. The video and full Agenda packet are available on FORA's website at www.fora.org.