



Fort Ord Reuse Authority

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LEGISLATIVE COMMITTEE MEETING Friday, May 29, 2009, at 4:00 p.m. FORA Executive Officer's Office 100 12th Street, Building 2880, Marina, CA

AGENDA

1. Call to Order and Roll Call
2. Public comments
3. Approval of the April 1, 2009 meeting minutes ACTION
4. Reports from the legislative offices INFORMATION
 - a. U.S. Congress –Rochelle Dornatt/ Alec Arago
 - b. State Senate – Sandra Agalos/ Bryan Lanza
 - c. State Assembly – An McDowell
5. Old Business
 - a. Report from JEA & Associates
 - i. Update on legislative news from Sacramento INFORMATION
 - ii. FORA's 2009 priority legislation
 - (a) Update from JEA & Associates INFORMATION
 - (b) Recommendation to the FORA Board ACTION
 - b. Oral reports from Chair Rubio and Executive Officer Houlemard to secure stimulus and other federal funding during their recent trips to Washington, DC, and upcoming trip to Sacramento INFORMATION
 - c. 2009 Legislative Session - update report INFORMATION
 - d. Revisit 2009 committee meeting dates and times ACTION/ INFORMATION
6. New Business - none
7. Announcements/Correspondence
8. Adjournment

NEXT SCHEDULED MEETING: Monday, June 8, 2009