



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING

Friday, December 10, 2010
3:30 p.m. Carpenters Union Hall
910 2nd Ave, Marina (on the former Fort Ord)

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

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

ACTION

- a. November 12, 2010 FORA Board meeting minutes
- b. General Jim Moore Boulevard Phase V and Eucalyptus Road Phase II – Authorization to file a Notice of Completion
- c. Designation of Multi-Modal Transit Corridor Alignment
- d. Second Amendment to University of California Fort Ord Natural Reserve Funding Agreement

6. OLD BUSINESS - none

7. NEW BUSINESS

- a. Fiscal Year 09-10 Annual Financial Report (Audit Report) **ACTION**
- b. CONSISTENCY DETERMINATION: General Plan Amendments for City of Marina Pedestrian and Bicycle Master Plan **ACTION**

8. EXECUTIVE OFFICER'S REPORT

- a. Administrative Committee - report **INFORMATION**
- b. Finance Committee – report **INFORMATION**
- c. Capital Improvement Program – work plan status report **INFORMATION**
- d. Habitat Conservation Plan – status report **INFORMATION**
- e. Outstanding Receivables – update **INFORMATION/ACTION**

9. ITEMS FROM MEMBERS

INFORMATION

10. CLOSED SESSION

- a. Real Property Negotiations - Preston Park sale

11. REPORT OUT OF CLOSED SESSION

12. ADJOURNMENT

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 100 12th Street, Building 2880, 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.*