



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
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BOARD OF DIRECTORS MEETING

Friday, June 12, 2009

3:00 p.m. Open Session ~ 4:15 p.m. Closed Session

FORA Conference Facility/Bridge Center

201 13th Street, Building 2925, Marina (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AND ROLL CALL - 3:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS**
4. **LEGISLATIVE SESSION PRESENTATIONS** PRESENTATIONS

Congressman Sam Farr (17th Congressional District)

Senator Abel Maldonado (15th State Senate District)

Senator Jeff Denham (12th State Senate District)

Assemblymember Anna Caballero (28th State Assembly District)

Assemblymember Bill Monning (27th State Assembly District)
5. **ACKNOWLEDGEMENTS**
6. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority but not on the agenda may do so during the Public Comment Period. You may speak for a maximum of three minutes on any subject. Public comments on specific agenda items will be heard at the time the matter is being considered by the Board.
7. **CONSENT AGENDA** ACTION
 - a. May 8, 2009 board meeting minutes
 - b. Preston Park Budget for FY 2009-10
 - c. Authorization to apply for and accept grant funds from the Office of Economic Adjustment to support Veterans Cemetery Infrastructure Planning

8. OLD BUSINESS

- a. Refinance/consolidation loan with Rabobank ACTION
- b. FY 09-10 budget
 - i. FORA FY 09-10 Preliminary Budget ACTION
 - ii. Capital Improvement Program for FY 2009/10 through 2021/22 ACTION
- c. Fort Ord Reuse Authority's 2009 state priority legislation INFORMATION/ ACTION

9. NEW BUSINESS - none

10. EXECUTIVE OFFICER'S REPORT

- a. Administrative Committee report INFORMATION
- b. Legislative Committee report INFORMATION
- c. Finance Committee report INFORMATION
- d. Executive Officer's travel report INFORMATION
- e. Fort Ord Reuse Authority investments – status report INFORMATION
- f. Status update of outstanding receivables INFORMATION
- g. Habitat Conservation Plan approval process INFORMATION

11. ANNOUNCEMENTS AND CORRESPONDENCE

12. CLOSED SESSION AT TIME CERTAIN OF 4:15 P.M.

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code §54957)
Position: Executive Officer

13. ADJOURNMENT

(Information about items on this agenda is available at the FORA office at 100 12th Street, Building 2880, Marina, on the former Fort Ord or by calling 831-883-3672 or by accessing the FORA website at www.fora.org.)