



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
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BOARD OF DIRECTORS MEETING **Friday, November 13, 2009, at 3:30 p.m.** **FORA Conference Facility/Bridge Center** **201 13th Street, Building 2925, Marina (on the former Fort Ord)**

AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACKNOWLEDGEMENTS AND ANNOUNCEMENTS**
- 4. 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.
- 5. CONSENT AGENDA** **ACTION**
 - a. September 11, 2009 board meeting minutes
 - b. Approve budget increase for legal consultant
- 6. OLD BUSINESS**
 - a. Environmental Services Cooperative Agreement (ESCA) - update **INFORMATION**
 - b. General Jim Moore Boulevard - status report **INFORMATION**
 - c. Memorandum of Agreement among the Fort Ord Reuse Authority, Monterey County and Union Community Partners, LLC, concerning certain roadway obligations **ACTION**
 - d. Young Nak Church property sale **INFORMATION**
- 7. NEW BUSINESS**
 - a. Fort Ord Reuse Authority 2010 Legislative Agenda **ACTION**

- b. 2010 Fort Ord Reuse Authority board meeting dates ACTION
- c. Staff report on preparing for swine flu (H1N1) INFORMATION

8. EXECUTIVE OFFICER'S REPORT

- a. Administrative Committee report INFORMATION
- b. Status update of outstanding receivables INFORMATION
- c. Habitat Conservation Plan - status report INFORMATION
- d. Legislative Committee report INFORMATION
- e. Finance Committee report INFORMATION
- f. Executive Officer's travel report INFORMATION
- g. Fort Ord Reuse Authority investments – status report INFORMATION
- h. ADMINISTRATIVE CONSISTENCY DETERMINATION FOR ENTITLEMENT: City of Seaside's Chartwell School Project ACTION/ INFORMATION

9. 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.)