



Fort Ord Reuse Authority

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

Friday, April 9, 2010, 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, ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. Letter dated 3/30/10 from Chancellor George Blumenthal to Congressman Sam Farr
 - b. Letter of support for AB 1791 dated 4/1/10 from Chair Ralph Rubio to Assemblymember Bill Monning
- 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. March 12, 2010 board meeting minutes
- 6. OLD BUSINESS**
 - a. AB 1791 (Monning) – tax increment assistance legislative adjustments: progress report and April 21st hearing **INFORMATION**
 - b. Habitat Conservation Plan
 - i. Status report **INFORMATION**
 - ii. Joint powers authority governance **ACTION**

7. NEW BUSINESS

- a. Monterey Regional Waste Management District's Material Recovery Facility's "Green Waste and Recycling Program" - presentation INFORMATION
- b. Monterey Peninsula College Education Center at Marina's academic facilities – presentation of first phase INFORMATION
- c. Environmental Services Cooperative Agreement (ESCA) Pollution Legal Liability Insurance: resolution establishing the Fort Ord Environmental Self-Insurance Fund ACTION/ INFORMATION
- d. Approve Resolution # 10-08 in support of AB 1757 (Monning), amending sections of the California Military and Veterans Code, easing the path toward creation of the Central Coast California Veterans Cemetery ACTION

8. EXECUTIVE OFFICER'S REPORT

- a. Administrative Committee report INFORMATION
- b. Executive Officer's travel report INFORMATION
- c. Updated Master Resolution distribution 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.)