BOARD OF DIRECTORS MEETING
3:00 p.m. on Friday, May 14, 2010

MONTEREY COLLEGE OF LAW
Community Justice Center
100 Colonel Durham Drive * Seaside

AGENDA

1. CALL TO ORDER AND ROLL CALL - 3:00 P.M.

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS

4. LEGISLATIVE SESSION PRESENTATIONS

   Congressman Sam Farr (17th Congressional District)
   15th State Senate District

   Senator Jeff Denham (12th State Senate District)

   Assemblymember Anna Caballero (25th 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

   a. April 9, 2009 board meeting minutes

   b. Preston Park Financing Memorandum of Agreement

ACTION
8. OLD BUSINESS
   a. Habitat Conservation Plan (“HCP”) – joint powers authority governance issue  
      ACTION
   b. Office of Economic Adjustment Grant – Veterans Cemetery Infrastructure Planning 
      ACTION

9. NEW BUSINESS
   a. FORA FY 10-11 Preliminary Budget (Action in June)  
      INFORMATION
   b. Capital Improvement Program - Workshop/Presentation  
      INFORMATION

10. EXECUTIVE OFFICER’S REPORT
    a. Administrative Committee report  
       INFORMATION
    b. Legislative Committee report  
       INFORMATION
    c. Executive Officer’s travel report  
       INFORMATION
       i. Legislative hearing for AB 1791, Sacramento
       ii. 2010 Federal Legislative Mission to Washington, DC
    d. Fort Ord Reuse Authority investments – status report  
       INFORMATION
    e. Status update of outstanding receivables  
       INFORMATION

11. ANNOUNCEMENTS AND CORRESPONDENCE

12. CLOSED SESSION – Preston Park Buyout Negotiating Authority  
    ACTION

13. REPORT OUT OF CLOSED SESSION BY AUTHORITY COUNSEL

14. 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.)