



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING

Friday, April 8, 2011

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. March 11, 2011 FORA Board meeting minutes
 - b. Imjin Office Park - office furniture
 - c. Authorize extension of contract limits – Top Grade Construction, Inc.
6. **OLD BUSINESS**
 - a. Economic and Planning Systems, Inc. contract amendment #2 ACTION
 - b. Capital Improvement Program Review INFORMATION/ACTION
 - i. Receive a presentation from Transportation Agency of Monterey County ("TAMC")
 - ii. Receive information from consultant, Economic & Planning Systems ("EPS")
 - iii. Receive information on potential benefits of stimulating development through a fee reduction
 - iv. Direct staff to prepare documents and/or policy revisions necessary to approve a fee reduction
 - v. Direct Staff to prepare an agreement amendment to implement Phase II analysis
 - c. Preston Park Management Agreement Modifications ACTION
7. **NEW BUSINESS**
 - a. Electronic Distribution of Board Packets ACTION
8. **EXECUTIVE OFFICER'S REPORT**
 - a. Outstanding Receivables – update INFORMATION/ACTION
 - b. Administrative Committee – report INFORMATION
 - c. Travel Report – Legislative Mission, D.C. INFORMATION
 - d. Habitat Conservation Plan – status report INFORMATION
9. **ITEMS FROM MEMBERS** INFORMATION
10. **CLOSED SESSION** - Real Property Negotiations: Preston Park sale
11. **REPORT OUT OF CLOSED SESSION**
12. **ADJOURNMENT**