BOARD OF DIRECTORS MEETING  
Friday, August 12, 2011 3:30 p.m.  
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  
a. Special Service Acknowledgement

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  
a. July 8, 2011 FORA Board meeting minutes  

6. OLD BUSINESS  
a. California Central Coast Veterans Cemetery – update  
   i. Citizens’ Advisory Committee Report  
   ii. Memorandum of Understanding Approval  
b. Preston Park  
   i. Receive a report on the Fiscal Year 11/12 Preston Park Budget  
   ii. Extend FY 10-11 approved budget and continue July 2011 rent schedule for all tenants to January 1, 2012, reiterating that Capital Expenditures and Reserve Account activities must be approved by Fort Ord Reuse Authority ("FORA") on a case by case basis.  
   iii. Receive a report on the disposition of Preston Park and provide direction to staff  
c. Creegan + D'Angelo Professional Services – Contract Amendments  
   i. Amendment #22 to Master Agreement 12-02 - Service Work Orders 3, 4 and 9  
   ii. Amendment #1 to Service Agreement 12-09

7. NEW BUSINESS  
a. Consistency Determination: City of Marina Zoning Ordinance Amendments

8. EXECUTIVE OFFICER’S REPORT  
a. Outstanding Receivables  
b. Administrative Committee report  
c. Habitat Conservation Plan – status report  
d. Marina Coast Water District Ord Community Budgets and Rates – FY 11/12 Q&A and process of approval  
e. Distribution of FY 2011/12 through 2021/22 Capital Improvement Program  
f. Executive Officer’s Travel Report

9. ITEMS FROM MEMBERS

10. CLOSED SESSION  
a. Preston Park Disposition Dispute Mediation

11. REPORT OUT OF CLOSED SESSION

12. ADJOURNMENT

Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 or 100 12th Street, Building 2880, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org.