



# Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933

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## BOARD OF DIRECTORS MEETING

Friday, January 13, 2012 - 3:30 p.m.

910 2<sup>nd</sup> 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. December 16, 2011 FORA Board meeting minutes
6. **OLD BUSINESS**
  - a. Preston Park
    - i. 2<sup>nd</sup> Vote ACTION
      1. Authorize staff to secure an updated appraisal for Preston Park
      2. Approve an up-to 90 days extension of the last Preston Park Management Agreement
      3. Authorize staff to sell Preston Park
    - ii. 1<sup>st</sup> Vote on New Alliance/FORA Preston Park Management Agreement ACTION
    - iii. Disposition update INFORMATION
  - b. California Central Coast Veterans Cemetery – update INFORMATION
7. **NEW BUSINESS**
  - a. Denise Duffy and Associates – Contract Amendment #5 ACTION
  - b. Base Reuse Plan Reassessment – update INFORMATION
8. **EXECUTIVE OFFICER’S REPORT**
  - a. Outstanding Receivables INFORMATION
  - b. Administrative Committee – report INFORMATION
  - c. Finance Committee – report INFORMATION
  - d. Habitat Conservation Plan – status report INFORMATION
  - e. Travel Report INFORMATION
  - f. Bureau of Land Management National Designation – update INFORMATION
9. **ELECTION OF OFFICERS, 2012**
  - a. Report from Nominating Committee ACTION
10. **ITEMS FROM MEMBERS** INFORMATION
11. **ADJOURNMENT**