



# Fort Ord Reuse Authority

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**BOARD OF DIRECTORS MEETING**  
**Friday, March 9, 2012 at 3:30 p.m.**  
**910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenter's Union Hall)**

## **REVISED AGENDA**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
  - a. University of California (UC) Monterey Bay Education, Science, and Technology (MBEST) Center Stakeholder's Visioning Process – Final Results Update
  - b. Letter from California Military Base Reuse Coalition to State Legislators
- 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. February 22, 2012 FORA Board meeting minutes ACTION
  - b. UCMBEST Center Stakeholders Visioning Group Commitment Letter ACTION
- 6. OLD BUSINESS**
  - a. Base Reuse Plan reassessment consultant selection – 2<sup>nd</sup> Vote ACTION
  - b. California Central Coast Veterans Cemetery – Support AB 1842 ACTION
  - c. Resolution in Support of a National Landscape Conservation System designation for former Fort Ord habitat lands ACTION
- 7. NEW BUSINESS – none**
- 8. EXECUTIVE OFFICER'S REPORT**
  - a. Outstanding Receivables INFORMATION
  - b. Administrative Committee Report INFORMATION
  - c. Finance Committee – report INFORMATION
  - d. Habitat Conservation Plan INFORMATION
  - e. Executive Officer's Travel Report INFORMATION
- 9. ITEMS FROM MEMBERS**

## **10. CLOSED SESSION**

### **Public Comment – Closed Session Items**

- a. Real Property Negotiations (Gov Code 54956.8)  
Property: Preston Park - APN 031-201-027 and APN 031-201-028  
Principal Negotiator: Michael Houlemard (with FORA Board Negotiators)
  
- b. Conference with Legal Counsel - Existing Litigation (Gov Code 54956.9) – 2 Cases
  - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M116438
  - ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M114961

## **11. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

## **12. ADJOURNMENT**