BOARD OF DIRECTORS MEETING
Friday, March 9, 2012 at 3:30 p.m.
910 2nd 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
   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
   b. UCMBEST Center Stakeholders Visioning Group Commitment Letter

6. OLD BUSINESS
   a. Base Reuse Plan reassessment consultant selection – 2nd Vote
   b. California Central Coast Veterans Cemetery – Support AB 1842
   c. Resolution in Support of a National Landscape Conservation System designation for former Fort Ord habitat lands

7. NEW BUSINESS – none

8. EXECUTIVE OFFICER’S REPORT
   a. Outstanding Receivables
   b. Administrative Committee Report
   c. Finance Committee – report
   d. Habitat Conservation Plan
   e. Executive Officer’s Travel Report

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