



# Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933  
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## BOARD OF DIRECTORS MEETING

Friday, April 13, 2012 at 3:30 p.m.

910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenter's Union Hall)

### AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
  - a. Resolution Recognizing the Outstanding Public Service of Mayor Sue McCloud ACTION
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. March 9, 2012 FORA Board Meeting Minutes ACTION
  - b. Commitment of Grant Matching Funds Toward Transportation Agency for Monterey County's Multi-Modal Corridor Planning Grant ACTION
6. **OLD BUSINESS**
  - a. Base Reuse Plan Reassessment- Update
    - i. Contract Status Report INFORMATION/ACTION
    - ii. Kick Off Presentation by EMC Planning INFORMATION
  - b. California Central Coast Veterans Cemetery – Update INFORMATION
  - c. Preston Park Disposition – Updated Appraisal INFORMATION
  - d. FORA Extension Update – AB 1614
7. **NEW BUSINESS**
  - a. UC MBEST Request for Resumption of Interim Agricultural Water Use ACTION
8. **EXECUTIVE OFFICER'S REPORT**
  - a. Outstanding Receivables INFORMATION
  - b. Administrative Committee INFORMATION
  - c. Finance Committee INFORMATION
  - d. Legislative Committee INFORMATION
  - e. Water/Wastewater Oversight Committee INFORMATION
  - f. Habitat Conservation Plan INFORMATION
  - g. Executive Officer's Travel INFORMATION
9. **ITEMS FROM MEMBERS**

**10. CLOSED SESSION**

**Public Comment – Closed Session Items**

- a. 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**

**NEXT MEETING MAY 11, 2012**