BOARD OF DIRECTORS MEETING
Friday, October 12, 2012 at 3:00 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenter’s Union Hall)

REVISED AGENDA

1. CALL TO ORDER AND ROLL CALL (Carpenters Union Hall)

2. CLOSED SESSION (FORA Conference Room)

   Public Comment – Closed Session Items

   a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Four 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
      iii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M119217
      iv. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566
   b. Conference with Legal Counsel – Anticipated Litigation, Gov Code 54956.9(b) – One Case

3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (Carpenters Union Hall)

   Open session will begin at 4:00 p.m. or immediately following closed session.

4. PLEDGE OF ALLEGIANCE

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

   a. Legislative Report - Assemblymember Bill Monning INFORMATION
   b. September 20, 2012 Letter to Marina Coast Water District Regarding Budget Reductions INFORMATION
   c. July 13, 2012 Letter from United Veteran’s Council Requesting Representation on the FORA Board INFORMATION

6. 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 under Board consideration of that item.

7. CONSENT AGENDA

   a. Approval of Board Meeting Minutes ACTION
      i. August 29, 2012 FORA Board Meeting
      ii. September 14, 2012 FORA Board Meeting
   b. Payment of Utilities Costs for General Jim Moore Boulevard ACTION

8. OLD BUSINESS

   a. Preston Park Fiscal Year (“FY”) 2012/13 Budget ACTION
   b. Base Reuse Plan Reassessment:
i. Overview and Update on Reassessment Process INFORMATION
ii. Receipt of Final Scoping Report ACTION

9. EXECUTIVE OFFICER’S REPORT
   a. Outstanding Receivables INFORMATION
   b. Administrative Committee INFORMATION
   c. Public Correspondence to the Board INFORMATION

10. ITEMS FROM MEMBERS

11. ADJOURNMENT

NEXT REGULAR MEETING: NOVEMBER 16, 2012

Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 920 2nd Avenue, Ste. A, Marina, CA 93933 a minimum of 24 hours prior to the meeting.

This meeting is being recorded by Access Monterey Peninsula (AMP) and will be televised Sundays at 9:00 a.m. on Marina/Peninsula Chanel 25 and Mondays at 1:00 p.m. on Monterey Channel 25. The video and full Agenda packet are available on FORA’s website at www.fora.org.