BOARD OF DIRECTORS MEETING  
Friday, December 14, 2012 at 3:00 p.m.  
910 2nd Avenue, Marina, CA 93933 (Carpenter’s Union Hall)  
AGENDA (REVISED)  

1. CALL TO ORDER AND ROLL CALL (Carpenter’s 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: M114961  
      ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M116438  
      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  

3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION (Carpenter’s Union Hall)  
   Open session will begin at the later of: a) 3:30 p.m. or b) immediately following closed session.  

4. PLEDGE OF ALLEGIANCE  

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE INFORMATION  

6. CONSENT AGENDA ACTION  
   a. Approval of the November 16, 2012 Board Meeting Minutes  

7. OLD BUSINESS ACTION  
   a. Preston Park Fiscal Year (“FY”) 2012/13 Capital Expenditure Budget (2nd Vote)  
   b. Base Reuse Plan Reassessment – Receive Final Reassessment Report (2nd Vote)  

8. NEW BUSINESS ACTION  
   a. Review 2013 FORA Board Meeting Schedule  
   b. Review Jurisdictions’ “Guiding Principles in Implementing Policy Options Following the Base Reuse Plan (BRP) Reassessment” Document INFORMATION  

9. PUBLIC COMMENT PERIOD INFORMATION  
   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.  

10. EXECUTIVE OFFICER’S REPORT INFORMATION  
    a. Outstanding Receivables  
    b. Administrative Committee  
    c. Public Correspondence to the Board  
    d. Habitat Conservation Plan Update  
    e. Administrative Consistency Determination For Entitlement: Marina’s Veterans Affairs Monterey Health Care Center Project  

11. ITEMS FROM MEMBERS  

12. ADJOURNMENT  

Persons seeking disability related accommodations should contact FORA 24 hours prior to the meeting.  
This meeting is recorded by Access Monterey Peninsula (AMP) to be televised Sundays at 9:00 a.m./Sundays at 1:00 p.m. on Marina/Peninsula Channel 25. The video and full Agenda packet are available online at www.fora.org.