



Fort Ord Reuse Authority

920 2nd Avenue, Ste. A, Marina, CA 93933

Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

BOARD OF DIRECTORS WORKSHOP Friday, February 10, 2012 from 2:00 to 3:45 p.m. 910 2nd Avenue, Marina, CA 93933 (on the former Fort Ord)

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **INTRODUCTION/OVERVIEW**
3. **HABITAT CONSERVATION PLAN (“HCP”) (5-minute presentation)**
 - a. Background and purpose
 - b. Contents of the document
 - c. Subsequent CEQA/NEPA clearances
 - d. Fort Ord Regional Habitat Cooperative: a Joint Powers Authority
 - e. Funding
 - f. Schedule to approval
4. **BASE REUSE PLAN (“BRP”) REASSESSMENT (5-minute presentation)**
 - a. Background and purpose
 - b. Status report: RFQ process
 - c. Next steps
 - d. Schedule to approval
5. **CAPITAL IMPROVEMENT PROGRAM (“CIP”) (5-minute presentation)**
 - a. Background and purpose
 - b. Remaining Obligations
 - c. Funding Opportunities
 - d. Schedule
6. **FORT ORD REUSE AUTHORITY (“FORA”) EXTENSION (5-minute presentation)**
 - a. Background and purpose
 - b. Remaining obligations
 - c. Schedule/“Critical path” steps for moving extension legislation forward
7. **CALENDAR OF EVENTS / CONSOLIDATED SCHEDULE (5-minute presentation)**
8. **QUESTIONS FROM BOARD MEMBERS**
9. **PUBLIC COMMENT**
10. **BOARD DISCUSSION**
11. **BOARD DIRECTION TO STAFF** ACTION/INFORMATION
12. **ADJOURNMENT (at 3:45 p.m.)**

*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 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org.*