AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

5. BUSINESS ITEMS
   a. 2ND VOTE: Adopt Resolution 14-XX to Retain Preston Park Property in Accordance with Government Code Section 67678(b)(4) (pg. 1-6) ACTION
   b. 2ND VOTE: Fort Ord Reuse Authority FY 2014-15 Annual Budget (pg. 7-21)
      i. Consider New Staff Position ACTION
      ii. Consider Employee Cost-of-Living Adjustment (COLA) ACTION
      iii. Approve FY 2014-15 Annual Budget ACTION
   c. 2ND VOTE: Approve Fort Ord Reuse Authority FY 2014-15 Capital Improvement Program (pg. 22-28) ACTION
   d. 2ND VOTE: Consistency Determination: Consider Certification, in whole or in part, of the City of Seaside Zoning Code amendments related to the 2013 Zoning Code update as Consistent with the 1997 Fort Ord Reuse Plan (pg. 29-52) ACTION
   e. Approve Preston Park FY 2014-15 Annual Budget (pg. 53-66) ACTION

6. PUBLIC COMMENT PERIOD
   Members of the public wishing to address the Board of Directors on matters within their jurisdiction, but not on this agenda, may do so at this time for up to three minutes. Comments on agenda items are heard under the item.

7. ITEMS FROM MEMBERS

8. ADJOURNMENT

NEXT REGULAR BOARD MEETING: JULY 11, 2014