

Meeting Report: Fort Ord Reuse Authority

Board of Directors Meeting

Friday, May 14, 2010, 3:00 p.m.

Location: Monterey College of Law, Community Justice Center, 100 Colonel Durham Drive, Seaside, Ca (on the former Fort Ord)

Council Member Reporting: Bill Kampe

This report provides commentary and highlights of the meeting. Full minutes of the meeting will be available at www.fora.org.

AGENDA

1. CALL TO ORDER AND ROLL CALL - 3:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS
4. LEGISLATIVE SESSION PRESENTATIONS
 - a. Congressman Sam Farr (17th Congressional District)
 - **Sam Farr reported in person on his effort to obtain Federal Support for the Veteran's Cemetery at the former Fort Ord. That includes a review of burial fees, which could help the project financially. He continues to work to ensure the continued cleanup of the former Fort Ord.**
 - b. 15th State Senate District
 - c. Senator Jeff Denham (12th State Senate District)
 - d. Assemblymember Anna Caballero (28th State Assembly District)
 - **Assemblymember Caballero reported in person, and described the grave financial challenges for the state. She also provided a report on her many legislative initiatives**
 - e. Assemblymember Bill Monning (27th State Assembly District)
 - **A representative of Assemblymember Monning's office described the progress of 2 bills he is sponsoring. One bill will enable state funds to be made available piecemeal to support key phases of development, rather than all at once at the end of the planning and funding process. The other bill will provide give the ability to use direct tax increment funding for completing the base reuse plan.**
5. ACKNOWLEDGEMENTS
6. PUBLIC COMMENT PERIOD
7. CONSENT AGENDA ACTION
 - a. April 9, 2009 board meeting minutes
 - b. Preston Park Financing Memorandum of Agreement
 - **This MOU provides assurance to Marina that their financial interests will remain intact in the event that FORA encounters difficulty with repayment of the loan to FORA.**
8. OLD BUSINESS
 - a. Habitat Conservation Plan ("HCP") – joint powers authority governance issue ACTION
 - b. Office of Economic Adjustment Grant – Veterans Cemetery Infrastructure Planning ACTION
 - **Authorized a contract to complete several steps of infrastructure planning for the cemetery**

9. NEW BUSINESS

- a. FORA FY 10-11 Preliminary Budget (Action in June) INFORMATION
- b. Capital Improvement Program - Workshop/Presentation INFORMATION

10. EXECUTIVE OFFICER'S REPORT

- a. Administrative Committee report INFORMATION
- b. Legislative Committee report INFORMATION
- c. Executive Officer's travel report INFORMATION
 - i. Legislative hearing for AB 1791, Sacramento
 - o **AB 1791 (Development funds) continues on track in Sacramento**
 - ii. 2010 Federal Legislative Mission to Washington, DC
- d. Fort Ord Reuse Authority investments – status report INFORMATION
- e. Status update of outstanding receivables INFORMATION

11. ANNOUNCEMENTS AND CORRESPONDENCE

12. CLOSED SESSION – Preston Park Buyout Negotiating Authority ACTION

13. REPORT OUT OF CLOSED SESSION BY AUTHORITY COUNSEL

- **The board provided guidance to the Preston Park Subcommittee regarding the negotiations with the City of Marina and their intended purchase of Preston Park.**

14. ADJOURNMENT