

FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS MEETING
Friday, March 10, 2006, at 4:00 PM
FORA Conference Facility/Bridge Center
201 13th Street, Building 2925, Marina (on the former Fort Ord)

→ **PLEASE NOTE THE CLOSED SESSION SCHEDULED AT END OF MEETING.**

AGENDA

(The Board policy is to adjourn no later than 6:00 pm)

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS
4. PUBLIC COMMENT PERIOD: Members of the audience wishing to address the Board on matters within the jurisdiction of the Authority but not on the agenda may do so during the public comment period. Individuals may comment on specific agenda items at the time the matter is being considered by the Board.
5. CONSENT AGENDA ACTION
 - a. February 10, 2006 Board Meeting Action Minutes
 - b. Adoption of Resolution #06-8, Replacing Resolution #06-2, Regarding \$10 Million Line of Credit
6. OLD BUSINESS INFORMATION
 - a. Habitat Conservation Plan Approval Process – Status Report
7. NEW BUSINESS ACTION
 - a. CONSISTENCY DETERMINATIONS:
 - (i) City of Marina Zoning Ordinance Amendments to Implement Housing Element ACTION
 - (ii) South Marina Zoning Map Amendments ACTION
8. EXECUTIVE OFFICER'S REPORT INFORMATION
 - a. Administrative Committee Report
 - b. Executive Officer's Travel Report
 - c. ADMINISTRATIVE CONSISTENCY DETERMINATIONS FOR ENTITLEMENTS:
 - (i) City of Seaside's Monterey College of Law Project INFORMATION
 - (ii) City of Marina's Golden Gate University Project INFORMATION
 - (iii) City of Marina's Imjin Office Park Project INFORMATION
 - (iv) City of Marina's Las Animas Concrete, LLC, Batch Plant Project INFORMATION

[Information about items on this agenda is available at the FORA office located at 100 12th Street, Building 2880, Marina, on the former Fort Ord or by calling (831) 883-3672.]

9. ANNOUNCEMENTS AND CORRESPONDENCE
10. **CLOSED SESSION** (approximately 45 minutes)
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Early Transfer/Environmental Services Cooperative Agreement Parcels
Agency Negotiator: Executive Officer Michael A. Houlemard, Jr.
Under Negotiation: Price and Terms of Agreement
11. ADJOURNMENT

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