

FORT ORD REUSE AUTHORITY  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, January 12, 2006**

**Closed Session (3:45 – 4:15 PM) ♦ Regular Meeting (4:15 - 6:00 PM)**  
**FORA Conference Facility/Bridge Center**  
**201 13<sup>th</sup> Street, Building 2925, Marina (on the former Fort Ord)**

**AGENDA**

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

1. CALL TO ORDER AND ROLL CALL FOR VOTING MEMBERS (3:45 PM)
2. CLOSED SESSION
  - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: Early Transfer/Environmental Services Cooperative Agreement Parcels  
Agency Negotiator: Executive Officer Michael A. Houlemard, Jr.  
Negotiating Parties: FORA and the U.S. Army  
Under Negotiation: Price and Terms of Agreement
3. ROLL CALL FOR ALL MEMBERS (4:15 PM) AND REPORT FROM CLOSED SESSION
4. PLEDGE OF ALLEGIANCE
5. ACKNOWLEDGEMENTS
6. 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.
7. CONSENT AGENDA ACTION
  - a. Action Minutes of December 9, 2005 Board Meeting
  - b. Contract Extension for Annette Yee & Company
8. OLD BUSINESS
  - a. County of Monterey's East Garrison Project
    - (i) Memorandum of Agreement - Fort Ord Reuse Authority, The Monterey County Redevelopment Agency, East Garrison Partners I, LLC ACTION
    - (ii) CONSISTENCY DETERMINATION: County of Monterey's East Garrison Project ACTION/ INFORMATION
  - b. Fort Ord Reuse Authority Mid-Year Budget Update INFORMATION
  - c. Early Transfer/ Environmental Services Cooperative Agreement (ET/ESCA) – Progress Report INFORMATION

- d. Habitat Conservation Plan Approval Process - Status Reports INFORMATION
- e. 2006 U.S. Army Burn Plans INFORMATION
- 9. NEW BUSINESS
  - a. Authorize Use of Fort Ord Reuse Authority's Funds for a Portion of Pollution Legal Liability Loan Payment ACTION
  - b. Addition of New Line of Credit with Community Bank ACTION
- 10. EXECUTIVE OFFICER'S REPORT
  - a. Administrative Committee Report INFORMATION
  - b. Finance Committee Report INFORMATION
  - c. Fort Ord Reuse Authority Investments - Quarterly Status Report INFORMATION
  - d. Quarterly Report Dated 12/31/05 (2<sup>nd</sup> Quarter of FY '05-'06) INFORMATION
- 11. ELECTION OF FORA OFFICERS FOR 2006 ACTION
- 12. ANNOUNCEMENTS AND CORRESPONDENCE
- 13. ADJOURNMENT

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