

# Fort Ord Reuse Authority

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## EXECUTIVE COMMITTEE MEETING

WEDNESDAY, NOVEMBER 8, 2006

4:00 - 5:00 PM in Supervisor Smith's Office

2616 1<sup>st</sup> Avenue, Marina, CA (on former Fort Ord)

## AGENDA

1. Call to Order and Roll Call
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.  
Under Negotiation: Terms of Agreements
3. Second Roll Call and Report Out of Closed Session
4. Public Comment Period
5. Acknowledgements, Announcements and Correspondence
6. Review of the November 17, 2006 FORA Board Agenda ACTION/ INFORMATION
7. Old Business
  - a. Water Issues
    - (1) Recycled Water Project INFORMATION
    - (2) Report from the Ad Hoc Committee (Requests for Permanent Allocation of 150 AFY Loans) ACTION/ INFORMATION
  - b. Prevailing Wage Policy
    - (1) Draft Language Amending the Master Resolution ACTION/ INFORMATION
    - (2) Staff Recommendations ACTION/ INFORMATION
  - c. Executive Officer's Travel Report ACTION/ INFORMATION
  - d. Imjin Office Park
    - (1) Project Update INFORMATION
    - (2) Resolution of the "T" Parcel INFORMATION
    - (3) Sales Agreement with Carpenters' Union Local 605 ACTION/ INFORMATION
  - e. Update on FORA's Basewide Developer Fee Policy ACTION/ INFORMATION
8. New Business
9. Adjournment

Next scheduled meeting: November 29, 2006