AGENDA

1. CALL TO ORDER - 3:00 PM

2. ROLL CALL FOR VOTING MEMBERS

3. CLOSED SESSION - 3:00-3:20 PM
   a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
      Position: Executive Officer

4. RECESS - 3:20-3:30 PM

5. RECONVENE MEETING - 3:30 PM

6. ROLL CALL FOR ALL BOARD MEMBERS AT 3:30 PM

7. PLEDGE OF ALLEGIANCE

8. REPORT OUT OF CLOSED SESSION BY AUTHORITY COUNSEL

9. ACKNOWLEDGEMENTS

10. 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. You may speak for a maximum of three minutes on any subject. Public comments on specific agenda items will be heard at the time the item is being considered by the Board.

11. CONSENT AGENDA
       Action

       a. Action Minutes of the May 11, 2007 Board Meeting

       b. Amendment to Master Agreement for Professional Services - Creegan + D'Angelo (Capital Improvement Program On-Site Transportation)

       c. Imjin Office Park: Resolution Authorizing the Executive Officer to Execute the Sales’ Contracts with the Partners
12. OLD BUSINESS
   a. Habitat Conservation Plan Approval Process - Update INFORMATION
   b. Fort Ord Reuse Authority Consistency Appeal Fee ACTION

13. NEW BUSINESS
   a. Capital Improvement Program for FY 2007-2008 through 2021-2022 ACTION
   b. FORA FY 07-08 Preliminary Budget ACTION
   c. Extension Agreement for University of California Fort Ord Natural Reserve Funding ACTION

14. EXECUTIVE OFFICER’S REPORT
   a. Administrative Committee Report INFORMATION
   b. Finance Committee Report INFORMATION
   c. Executive Officer’s Travel Report INFORMATION
   d. Preston Park Management Agreement
      (i) Amendment Number One INFORMATION
      (ii) Authorize the Executive Officer to Authorize the City of Marina to Proceed with a Request for Proposals for Preston Park (and Abrams B) Property Management Services ACTION

15. ANNOUNCEMENTS AND CORRESPONDENCE

16. ADJOURNMENT

(It is the policy of the Board to adjourn no later than 6:00 pm)