

**FORT ORD REUSE AUTHORITY  
BOARD OF DIRECTORS MEETING  
Friday, June 8, 2007  
CLOSED SESSION (3:00 – 3:20 PM) ~ REGULAR SESSION (3:30 – 6:00 PM)  
FORA Conference Facility/Bridge Center  
201 13<sup>th</sup> Street, Building 2925, Marina (on the former Fort Ord)**

**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

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|-----|---|-------------|
| 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)