

**FORT ORD REUSE AUTHORITY  
BOARD OF DIRECTORS MEETING**

**Friday, July 13, 2007**

**WORKSHOP (3:00 – 4:15 PM) ~ REGULAR SESSION (4:20 – 6:00 PM)**

**FORA Conference Facility/Bridge Center**

**201 13<sup>th</sup> Street, Building 2925, Marina (on the former Fort Ord)**

**AGENDA**

**WORKSHOP**

**Update on Former Fort Ord Development Projects:  
Presentations by the Jurisdictions  
3:00 – 4:15 PM**

1. CALL TO ORDER AT 3:00 PM
2. ROLL CALL
3. DISTRIBUTION OF FORA's ANNUAL PUBLICATIONS INFORMATION
  - a. Fort Ord Reuse Authority Annual Report for 2006-2007
  - b. Fort Ord Reuse Authority Capital Improvement Program for FY 2007-08 - 2021-22; Distribution of Final Approved Document
4. PRESENTATIONS BY THE LAND USE JURISDICTIONS/ AGENCIES  
- PROGRESS ON REDEVELOPMENT PROJECTS ON FORMER FORT ORD INFORMATION

**RECESS FROM 4:15 – 4:20 PM**

**RECONVENE FOR REGULAR MEETING AT 4:20 PM**

**REGULAR BOARD MEETING  
4:20 – 6:00 PM**

1. CALL TO ORDER AND ROLL CALL - 4:20 PM
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS
4. LEGISLATIVE SESSION PRESENTATIONS
  - Congressman Sam Farr (17<sup>th</sup> Congressional District)

- Senator Jeff Denham (12<sup>th</sup> State Senate District)
  - Senator Abel Maldonado (15<sup>th</sup> State Senate District)
  - Assemblymember John Laird (27<sup>th</sup> State Assembly District)
  - Assemblymember Anna Caballero (28<sup>th</sup> State Assembly District)
5. 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 matter is being considered by the Board.
  6. CONSENT AGENDA ACTION
    - a. Action Minutes of the June 8, 2007 Board Meeting
    - b. General Jim Moore Boulevard Improvement Project - Phase III: Authorization to File Notice of Completion
    - c. Approval of Supervisor Potter's Request to Amend the Previously Adopted May 11, 2007 Board Minutes
  7. OLD BUSINESS
    - a. Habitat Conservation Plan Approval Process – Status Report INFORMATION
    - b. Early Transfer/ Environmental Services Cooperative Agreement (ET/ESCA): Status Report/ Memorandum of Agreement with the Jurisdictions/Entities to Hold ESCA Properties during the Cleanup Period INFORMATION
  8. NEW BUSINESS - None
  9. EXECUTIVE OFFICER'S REPORT
    - a. Administrative Committee Report INFORMATION
    - b. Executive Officer's Travel Report INFORMATION
    - c. Resolution No. 07-13 Confirming the Fee for Administrative Appeals - Final Copy ACTION/ INFORMATION
  10. ANNOUNCEMENTS AND CORRESPONDENCE
  11. CLOSED SESSION
    - a. CONFERENCES WITH LEGAL COUNSEL – EXISTING LITIGATION
      - (i) Name of Case: City of Marina, FORA, et al, v. Trustees of CSU
      - (ii) Name of Case: Save Our Peninsula v. FORA
      - (iii) Name of Case: Building Trades Council v. Marina, et al [FORA as Real Party in Interest]
  12. REPORT OUT OF CLOSED SESSION BY AUTHORITY COUNSEL
  13. ADJOURNMENT