



Fort Ord Reuse Authority

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SPECIAL BOARD OF DIRECTORS MEETING/WORKSHOP

Friday, February 23, 2007,
3:00 CLOSED SESSION – 3:20 MEETING/WORKSHOP
FORA Conference Facility/Bridge Center
201 13th Street, Building 2925, Marina (on the former Fort Ord)

AGENDA

1. CALL TO ORDER AND ROLL CALL OF VOTING MEMBERS – **3:00 PM**
2. CLOSED SESSION
 - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: Name of Case: Monterey/Santa Cruz Building and Construction
Trades Council v. Marina Community Partners, et al (Fort Ord Reuse Authority).
3. CALL TO ORDER AND ROLL CALL OF ALL MEMBERS - **3:20 PM**
(REPORT OUT OF 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. PREVAILING WAGE POLICY **ACTION/INFORMATION**
 - a. Review FORA Engagement of Prevailing Wage Issue **INFORMATION**
 - b. State Law Implications for Prevailing Wage **INFORMATION**
 - California Labor Code Sections
 - Health and Safety Code (Redevelopment Law)
 - c. Amendment to FORA Master Resolution **ACTION/INFORMATION**
(as considered by the FORA Executive Committee)
8. ADJOURNMENT