



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

BOARD OF DIRECTORS MEETING

Friday, May 8, 2009

3:30 p.m. Closed Session and 4:00 Open Session

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 – 3:30 P.M.**
- 2. CLOSED SESSION**
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code §54957)
Position: Executive Officer
 - b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code §54956.8)
Property: Preston Park Complex on former Fort Ord
Agency negotiators: Michael A. Houlemard, Jr., and Jerry Bowden
Negotiating parties: Fort Ord Reuse Authority and the City of Marina
Under negotiation: price, terms and conditions of sale and loan
 - c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code §54956.8)
Property: Association of Monterey Bay Area Governments (AMBAG) parcel in the
Imjin Office Park
Agency negotiators: Michael A. Houlemard, Jr., and Jerry Bowden
Negotiating parties: Fort Ord Reuse Authority
Under negotiation: Disposition of parcel and purchase contract
- 3. ROLL CALL OF ALL MEMBERS - 4:00 P.M.**
- 4. REPORT OUT OF CLOSED SESSION BY AUTHORITY COUNSEL**
- 5. PLEDGE OF ALLEGIANCE**
- 6. ACKNOWLEDGEMENTS**
- 7. 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.
- 8. CONSENT AGENDA** **ACTION**
 - a. April 3, 2009 board meeting minutes

- b. Authorization to submit a grant application and accept a grant award upon request and offer by the Economic Development Administration

9. OLD BUSINESS

- a. Habitat Conservation Plan approval process INFORMATION

10. NEW BUSINESS

- a. Ord Community water/wastewater systems proposed budgets and rates for FY 2009-2010 ACTION
- b. FORA FY 09-10 Preliminary Budget (Action in June) INFORMATION
- c. FORA's 2009 state priority legislation INFORMATION

11. EXECUTIVE OFFICER'S REPORT

- a. Administrative Committee report INFORMATION
- b. Finance Committee report INFORMATION
- c. Executive Officer's travel report INFORMATION
- d. Annual Legislative Session at June 12th board meeting INFORMATION
- e. Status update of outstanding receivables INFORMATION

12. ANNOUNCEMENTS AND CORRESPONDENCE

13. ADJOURNMENT

(Information about items on this agenda is available at the FORA office at 100 12th Street, Building 2880, Marina, on the former Fort Ord or by calling 831-883-3672 or by accessing the FORA website at www.fora.org.)