



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING Friday, September 11, 2009, at 3:30 p.m. FORA Conference Facility/Bridge Center 201 13th Street, Building 2925, Marina (on the former Fort Ord)

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS AND ANNOUNCEMENTS
4. 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.
5. CONSENT AGENDA ACTION
 - a. August 14, 2009 board meeting minutes
 - b. Phase IV General Jim Moore Boulevard and Phase I Eucalyptus Road Improvement Project: Notice of Completion
 - c. Executive Officer's goals for FY 2009-10
 - d. Amendment to Master Agreement for Professional Services – Creegan + D'Angelo (Capital Improvement Program On-Site Transportation)
6. OLD BUSINESS
 - a. Preston Park Housing Area
 - (1) Review the Rabobank debt consolidation/ refinancing status INFORMATION
 - (2) Appoint an ad hoc committee to negotiate the City of Marina's buy-out of FORA's interest in the Preston Park Housing Area ACTION

- b. Capital Improvement Program - FY 2009/10 through 2021/22 ACTION
- 7. NEW BUSINESS - none
- 8. EXECUTIVE OFFICER'S REPORT
 - a. Administrative Committee report INFORMATION
 - b. Status update of outstanding receivables ACTION/ INFORMATION
 - c. Habitat Conservation Plan status report INFORMATION
 - d. UXO/Countermine/Range 2009 Forum report INFORMATION
 - e. Executive Officer's travel report INFORMATION/ ACTION
- 9. CLOSED SESSION
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (§54956.9)
 Property: Imjin Office Park: APN 031-251-040 and APN 031-251-038
 Agency negotiator: Michael Houlemard
 Negotiating parties: Marina Coast Water District and Fort Ord Reuse Authority
 Under negotiation: lease terms and conditions, reimbursements
 - b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (§54956.9)
 Property: Preston Park Housing Area
 Agency negotiator: Michael Houlemard
 Negotiating parties: Fort Ord Reuse Authority and the City of Marina
 Under negotiation: price, terms and conditions of sale
- 10. REPORT OUT OF CLOSED SESSION
- 11. 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.)