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
   a. February 11, 2010 board meeting minutes

6. OLD BUSINESS
   a. University of California Monterey Bay Education, Science and Technology Center (UC MBEST) – status report/update
   b. American Recovery and Reinvestment Act (ARRA) grant award update and modification recommendations
   c. Fort Ord Reuse Authority Master Resolution: minor corrections

7. NEW BUSINESS
   a. AB 1791 (Monning) - tax increment assistance legislative adjustments:
      i. Approve Resolution #10-05 supporting AB 1791
      ii. Request for letters and/or resolutions of support from the jurisdictions
8. EXECUTIVE OFFICER’S REPORT

   a. Administrative Committee report  INFORMATION
   b. Executive Officer’s travel report  INFORMATION
   c. Habitat Conservation Plan - status report  INFORMATION
   d. ADMINISTRATIVE CONSISTENCY DETERMINATION
      FOR ENTITLEMENT: Marina’s Community Hospital of
      the Monterey Peninsula Project  INFORMATION/ ACTION

9. ADJOURNMENT