

**FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS MEETING
Friday, September 14, 2007
3:30 p.m. Closed Session ~ 3:45 p.m. Public Meeting
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 PM**
2. CLOSED SESSION
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code §54957)
Position: Executive Officer
 - b. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code §54956..9)
 - (i) Name of Case: City of Marina, FORA, et al, v. Trustees of CSU
 - (ii) Name of Case: Beltran V. FORA, et al
 - (iii) Name of Case: Robert Curry (and Bonni Curry) v. FORA, et al (2 cases)
3. ROLL CALL OF ALL MEMBERS – **3:45 PM**
4. PLEDGE OF ALLEGIANCE
5. REPORT OUT OF CLOSED SESSION BY AUTHORITY COUNSEL
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. Action Minutes of the August 10, 2007 Board Meeting
 - b. Contract Amendment for Economic Development Conveyance (EDC) Special Counsel
 - c. Amendment to Special District Risk Management Authority’s Joint Powers Agreement
9. OLD BUSINESS
 - a. Habitat Conservation Plan Approval Process
 - (i) Status Report INFORMATION
 - (ii) Amendment to Incorporate the Federal Permit into the Jones & Stokes Contract ACTION/ INFORMATION

- b. Early Transfer/ Environmental Services Cooperative Agreement (ET/ESCA):
 - (i) Individual Memoranda of Agreement with the Jurisdictions/ Entities re FORA's Holding Early Transfer Properties during Remediation Services ACTION
 - (ii) Contract Change Order #1 to the Remedial Services Agreement (RSA) Authorizing Amendment of the Existing Army Work Plan for Seaside 1-4 Munitions and Explosives of Concern Remediation to Support FORA Capital Improvement Program Roadwork – Status Report INFORMATION
 - (iii) Contract Change Order #2 to the Remedial Services Agreement (RSA) Accelerating Munitions and Explosives of Concern Remediation Work for General Jim Moore Boulevard and Eucalyptus Road - Status Report and Recommendation ACTION/ INFORMATION
 - (iv) Remedial Services Agreement (RSA) - Payment Schedule Adjustment ACTION/ INFORMATION
 - c. Memorandum of Agreement Among FORA and Certain Entities with Department of Toxic Substances Control (DTSC) Regarding Monitoring and Reporting Environmental Restrictions (Land Use Covenants) ACTION
10. NEW BUSINESS
- a. CONSISTENCY DETERMINATION: Amendment to the Young Nak Church Specific Plan ACTION/ INFORMATION
 - b. CONSISTENCY DETERMINATION: New Marina Subdivision Ordinance ACTION/ INFORMATION
 - c. CONSISTENCY DETERMINATION: Amendments to the Marina General Plan ACTION/ INFORMATION
11. EXECUTIVE OFFICER'S REPORT
- a. Administrative Committee Report INFORMATION
12. ANNOUNCEMENTS AND CORRESPONDENCE
- a. Public Meeting announcement regarding Remedial Investigation/Feasibility Study (RI/FS) for remedial action for the Del Rey Oaks Munitions Response Area
 - b. Announcement regarding Building Trades Council v. Marina, et al [FORA as Real Party in Interest]
13. ADJOURNMENT