

**FORT ORD REUSE AUTHORITY  
BOARD OF DIRECTORS MEETING  
Friday, August 10, 2007 ~ 3:30 p.m.  
FORA Conference Facility/Bridge Center  
201 13<sup>th</sup> Street, Building 2925, Marina (on the former Fort Ord)**

**AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS
4. CONTINUATION OF JULY BOARD WORKSHOP: PRESENTATIONS BY THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY AND MONTEREY-SALINAS TRANSIT REGARDING THEIR REDEVELOPMENT PROJECTS ON FORMER FORT ORD
5. 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.
6. CONSENT AGENDA ACTION
  - a. Action Minutes of the July 13, 2007 Board Meeting
  - b. Imjin Office Park: Authorization to Execute Architectural Design Contract with the Paul Davis Partnership
7. OLD BUSINESS
  - a. Habitat Conservation Plan Approval Process – Status Report [Representative(s) from the CA Department of Fish & Game to be present] INFORMATION
  - b. Early Transfer/ Environmental Services Cooperative Agreement (ET/ESCA):
    - (i) Status Report on the ET/ESCA Process INFORMATION
    - (ii) Memorandum of Agreement with the Jurisdictions/ Entities re FORA's Holding ESCA Properties during the Cleanup Period INFORMATION
    - (iii) Contract Change Order with LFR, Inc. re Phasing of General Jim Moore Boulevard Construction during ESCA Cleanup Activities INFORMATION
  - c. Monterey Bay Regional Water Solutions Leadership Task Force Memorandum of Understanding – Approval of Modifications ACTION

8. NEW BUSINESS
  - a. Memorandum of Agreement with Department of Toxic Substances Control (DTSC) on Land Use Covenants ACTION/ INFORMATION
9. EXECUTIVE OFFICER'S REPORT
  - a. Administrative Committee Report INFORMATION
  - b. Fort Ord Reuse Authority Investments - Quarterly Status Report INFORMATION
10. ANNOUNCEMENTS AND CORRESPONDENCE
11. CLOSED SESSION
  - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Position: Executive Officer
  - b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Name of Case: Save Our Peninsula v. FORA
12. REPORT OUT OF CLOSED SESSION BY AUTHORITY COUNSEL
13. ADJOURNMENT