



## Fort Ord Reuse Authority

100 12<sup>th</sup> Street, Building 2880, Marina, CA 93933  
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**BOARD OF DIRECTORS MEETING**  
**Friday, August 14, 2009, at 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 AND ANNOUNCEMENTS
  - a. Retirement of FORA staff member Rick Hofer
  - b. Recent property transfer activity
    - (1) The FOST 10 (Finding of Suitability for Transfer #10) deeds, transferring parcels from the U.S. Army to FORA, have been signed.
    - (2) The Imjin Office Park parcels were transferred from FORA to Marina Coast Water District.
    - (3) The Lexington Court parcel was transferred from FORA to Shelter Outreach Plus.
    - (4) The former Children's Services International property is pending transfer from U.S. Department of Health and Human Services to Monterey County Health Department, Behavioral Health Division.
  - c. Completion of ESCA Change Order #2 and FORA refund
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. June 12, 2009 board meeting minutes
  - b. Denise Duffy and Associates – contract amendment to provide impact analysis for Habitat Conservation Plan documents
6. OLD BUSINESS
  - a. Rabobank debt consolidation refinancing ACTION/ INFORMATION

7. NEW BUSINESS - none
8. EXECUTIVE OFFICER'S REPORT
  - a. Administrative Committee report INFORMATION
  - b. Fort Ord Reuse Authority FY 2008-09 Annual Report INFORMATION
  - c. Report from Legislative Mission to Sacramento (June 25-26) INFORMATION
  - d. Status update of outstanding receivables INFORMATION
  - e. Report from Association of Defense Communities Annual Conference INFORMATION
9. CLOSED SESSION
  - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (§54956.9)  
 Property: Imjin Office Park: APN 031251040  
 Agency negotiators: Michael Houlemard  
 Negotiating parties: Association of Monterey Bay Area Governments  
 Under negotiation: outstanding land payment
  - b. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION [§54956.9(c)]  
 Name of case: City of Marina v. Board of Trustees of California State University  
 (Consolidated Case No. M 41781)
  - c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (§54956.9)  
 Property: Preston Park housing complex  
 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 12<sup>th</sup> 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](http://www.fora.org).)