



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, FEBRUARY 4, 2009

4:00 P.M. in Executive Officer Houlemard's office

100 12th Street, Building 2880, Marina, CA (on former Fort Ord)

AGENDA

1. Call to order and roll call
2. Closed Session
 - a. Conference with legal counsel - Existing litigation [§54956.9(a)]
Name of case: Save Our Peninsula Committee v. FORA
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Review the draft February 13, 2009 FORA board agenda and draft board reports ACTION/ INFORMATION
6. Old Business
 - a. California State University, Monterey Bay 2007 Master Plan: Recirculated Draft Environmental Impact Report (RDEIR) dated July 2008 - update INFORMATION
7. New Business
 - a. Executive Officer's travel report INFORMATION
 - b. FORA financial issues - ACTION/ INFORMATION
 - i. Imjin Office Park/ AMBAG
 - ii. Marina/ Cypress Knolls/ Preston Park sale
 - iii. Del Rey Oaks
 - iv. East Garrison Partners
 - v. Veterans Cemetery
 - vi. CSU Monterey Bay
8. Adjournment

Next regularly scheduled meeting: Wednesday, March 4, 2009, at 4:00 PM