



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MAY 5, 2010

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**
Public Employee Performance Evaluation (Gov. Code §54957)
Position: Executive Officer
3. Report out of Closed Session by Authority Counsel
4. Acknowledgements, announcements and correspondence
5. Public comment period
6. Review draft agenda for the May 14, 2010 FORA board meeting and the draft board reports **ACTION/ INFORMATION**
7. **Old Business**
 - a. Habitat Conservation Plan (HCP) – joint powers authority governance issue **ACTION/ INFORMATION**
 - b. AB 1791 (Monning) (direct tax increment assistance legislation) - status report, April 7th meetings with legislators and April 21st hearing **INFORMATION**
 - c. Federal Legislative Mission (April 26-29, 2010) – report **INFORMATION**
 - d. Outstanding Receivables **ACTION/ INFORMATION**
8. **New Business**
 - a. Preston Park Financing Memorandum of Agreement **ACTION/ INFORMATION**
 - b. Executive Officer's travel report **ACTION**
Association of Defense Communities 4/26 – 4/29, 2010
9. **Adjournment**

NEXT SCHEDULED MEETING: Wednesday, June 2, 2010