



Fort Ord Reuse Authority

920 2nd Avenue, Ste. A, Marina, CA 93933

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MAY 2, 2012

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

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
3. **PUBLIC COMMENT PERIOD:** Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Executive Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.
4. **APPROVAL OF MEETING MINUTES:** April 4, 2012 ACTION
5. **May 11, 2012 FORA BOARD MEETING – Agenda Review** INFORMATION/ACTION
6. **OLD BUSINESS**
 - a. Base Reuse Plan Reassessment INFORMATION/ACTION
 - i. Update
 - ii. Follow-up to Board Meeting
 - b. Status of Current State Legislation Affecting FORA INFORMATION
 - i. Proposed FORA Extension Legislation (AB 1614)
 - ii. Proposed Veterans Cemetery Legislation (AB 1842)
 - iii. Proposed HCP Endowment Legislation (SB 1094)
 - iv. California Military Base Reuse and Preservation Act (AB 1644, AB 1827, etc.)
 - c. Fort Ord National Monument Update INFORMATION/ACTION
7. **NEW BUSINESS**
 - a. Executive Officer's Travel Report ACTION
 - b. Ex-Officio CSUMB Representative on Executive Committee ACTION
8. **CLOSED SESSION**
 - a. Conference with Legal Counsel - Existing Litigation (Gov Code 54956.9) – 2 Cases
 - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M116438
 - ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M114961
 - b. Public Employee Performance Evaluation – Executive Officer (Gov Code 54957)
9. **REPORT OUT OF CLOSED SESSION**
10. **ADJOURNMENT**

NEXT SCHEDULED MEETING: MAY 30, 2012

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations may contact the Deputy Clerk at: 831-883-3672 * 920 2nd Avenue, Ste. A, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org.*