



# Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933  
Phone: (831) 883-3672 • Fax: (831) 883-3675 • [www.fora.org](http://www.fora.org)

## EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JUNE 27, 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**
  - a. 2012 Annual Association of Defense Communities (ADC) Conference in Monterey
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**
  - a. May 30, 2012 Executive Committee Minutes ACTION
  - b. June 18, 2012 Special Executive Committee Minutes ACTION
5. **JULY 13, 2012 FORA BOARD MEETING** – Agenda Review INFORMATION/ACTION
6. **OLD BUSINESS**
  - a. Current State Legislation Affecting FORA - Status Report INFORMATION
7. **NEW BUSINESS**
  - a. Procedure for Public Communication with FORA Board ACTION
  - b. FORA Expense Reimbursement Policy ACTION
  - c. Ex-Officio CSUMB Representation (continued from May 30, 2012) ACTION
  - d. FORA Board Member Appointment Procedure INFORMATION/ACTION
8. **CLOSED SESSION**
  - a. Conference with Legal Counsel - Anticipated Litigation, Gov Code 54956.9 (b) – One Case
  - b. Public Employee Performance Evaluation – Executive Officer, Gov Code 54957
  - c. Public Employee Performance Evaluation – Authority Counsel, Gov Code 54957
9. **REPORT OUT OF CLOSED SESSION**
10. **ADJOURNMENT**

**NEXT SCHEDULED MEETING: AUGUST 1, 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 2<sup>nd</sup> 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](http://www.fora.org).*