



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, AUGUST 1, 2012

4:00 P.M. in FORA Conference Room

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:** June 27, 2012 ACTION
5. **AUGUST 10, 2012 FORA BOARD MEETING – Agenda Review** INFORMATION/ACTION
 - a. Scheduling of Attorney for Closed Session
6. **OLD BUSINESS**
 - a. Capital Improvement Program Review – Resolution 12-5 to Adopt a Formulaic Approach to Development Fees INFORMATION/ACTION
7. **NEW BUSINESS**
 - a. Executive Officer's Travel Report ACTION
8. **CLOSED SESSION**
 - a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Three 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
 - iii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566
 - b. Conference with Legal Counsel - Anticipated Litigation, Gov Code 54956.9(b) – Two Cases
9. **REPORT OUT OF CLOSED SESSION**
10. **ADJOURNMENT**

NEXT SCHEDULED MEETING: AUGUST 31, 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.*