



## Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933

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### SPECIAL EXECUTIVE COMMITTEE MEETING

MONDAY, AUGUST 20, 2012

4:30 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. **AUGUST 29, 2012 SPECIAL FORA BOARD MEETING – Agenda Review** ACTION
  - a. Second Vote for Continued Items from August 10, 2012 Board Meeting
    - i. Capital Improvement Program Review – Phase II Study
      - Adopt Resolution to Implement a Formulaic Approach to the FORA Development Fee Schedule and Communities Facilities District Special Tax Rates
      - Approve Amendment #1 to the FORA-Jurisdictions Implementation Agreements to Implement a Formulaic Approach
    - ii. Ex-Officio Representation of FORA Executive Committee
  - b. August 29, 2012 Board Meeting Start Time And Format
  - c. Closed Session – Existing Litigation
5. **CLOSED SESSION**

Public Comment – Closed Session Items

  - a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Three Cases
    - Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M116438
    - Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M114961
    - Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M116438
6. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**
7. **ADJOURNMENT**

**NEXT SCHEDULED MEETING: SEPTEMBER 5, 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).*