



Fort Ord Reuse Authority

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

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EXECUTIVE COMMITTEE MEETING

4:00 P.M. WEDNESDAY, SEPTEMBER 5, 2012

920 2nd Avenue, Ste. A, Marina CA 93933 - FORA Conference Room

AGENDA

1. CALL TO ORDER

2. CLOSED SESSION

Public Comment – Closed Session Items

- a. Conference with Legal Counsel – Anticipated Litigation, Gov Code 54956.9(b) – One Case
- b. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Four 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. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M119217
 - iv. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566

3. REPORT OUT OF CLOSED SESSION

Open Session will begin at 4:20 p.m. or immediately following closed session.

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

5. 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.

6. APPROVAL OF MEETING MINUTES

- a. August 1, 2012 Executive Committee Minutes ACTION
- b. August 20, 2012 Executive Committee Minutes ACTION

7. SEPTEMBER 14, 2012 FORA BOARD MEETING – Agenda Review INFORMATION/ACTION

8. OLD BUSINESS

None

9. NEW BUSINESS

- a. Closed Session Packet Procedure - Litigation ACTION
- b. Board Communication Procedure – Voluminous Documents ACTION
- c. *Ad-Hoc* Committee Report – Selection of FORA Forensic Auditor INFORMATION/ACTION

4. ADJOURNMENT

NEXT SCHEDULED MEETING: OCTOBER 3, 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.*