



## Fort Ord Reuse Authority

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

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### EXECUTIVE COMMITTEE MEETING

4:00 P.M. WEDNESDAY, OCTOBER 3, 2012

920 2<sup>nd</sup> Avenue, Ste. A, Marina CA 93933 - FORA Conference Room

#### AGENDA

**1. CALL TO ORDER**

**2. PUBLIC COMMENT – CLOSED SESSION ITEMS**

**3. CLOSED SESSION**

- 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

**4. REPORT OUT OF CLOSED SESSION - *Open Session will begin at 4:20 p.m. or immediately following closed session.***

**5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

- a. September 20, 2012 Letter to Marina Coast Water District Regarding Budget Reductions  
*(included in draft Board packet)*

**6. 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.

**7. APPROVAL OF MEETING MINUTES**

- a. August 1, 2012 Executive Committee Minutes ACTION
- b. August 20, 2012 Executive Committee Minutes ACTION
- c. September 5, 2012 Executive Committee Minutes ACTION

**8. OCTOBER 12, 2012 FORA BOARD MEETING - AGENDA REVIEW INFORMATION/ACTION**

**9. OLD BUSINESS**

- a. October 30, 2012 Special Board Meeting/Workshop on the Draft Base Reuse Plan Reassessment Document ACTION

**10. NEW BUSINESS**

- a. Closed Session Packet Procedure - Litigation ACTION
- b. Board Communication Procedure – Voluminous Documents ACTION

**11. ADJOURNMENT**

**NEXT SCHEDULED MEETING: NOVEMBER 7, 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).*