



# 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, DECEMBER 5, 2012

920 2<sup>nd</sup> 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 - Existing Litigation, Gov Code 54956.9(a) – Three Cases
  - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M114961
  - ii. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Number: M119217
  - iii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566
- b. Public Employee Performance Evaluation – Authority Counsel, Gov Code 54957

#### 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. November 7, 2012 Executive Committee Minutes ACTION

#### 7. DECEMBER 14, 2012 FORA BOARD MEETING - Agenda Review

- a. Confirm Agenda Items ACTION
- b. Review Procedure for Extension of FORA Board Meetings past 5:30 p.m. ACTION
- c. Consider Establishment of a Time Certain for FORA Board Meeting Public Comment Period ACTION

#### 8. OLD BUSINESS

- a. *Ad-Hoc* Committee Report Regarding Forensic Audit INFORMATION/ACTION
- b. July 13, 2012 Letter from United Veteran's Council Regarding FORA Board Membership ACTION
- c. Appoint Nominating Committee for 2013 Board Officers ACTION
- d. Approve 2013 FORA Meeting Dates ACTION

#### 9. ADJOURNMENT

**NEXT SCHEDULED MEETING: TBD**

*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. Agenda packets can also be found on the FORA website: [www.fora.org](http://www.fora.org).*