



## 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. FRIDAY, DECEMBER 21, 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. Public Employee Performance Evaluation – Authority Counsel, Gov Code 54957

**3. REPORT OUT OF CLOSED SESSION - *Open Session will begin at the latter of a) 4:20 p.m. or b) the end of 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. NEW BUSINESS**

a. Structure of FORA's legal services

INFORMATION/ACTION

**7. ADJOURNMENT**

**NEXT SCHEDULED MEETING: JANUARY 2, 2013**

*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).*