



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

4:00 P.M. WEDNESDAY, FEBRUARY 6, 2013

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

AGENDA

1. CALL TO ORDER

2. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Four Cases
 - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Numbers: M114961, M116438, M119217
 - ii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566
- b. Conference with Legal Counsel – Anticipated Litigation, Gov Code 54956.9(b) – Two Cases
- c. Public Employee Performance Evaluation – Authority Counsel, Gov Code 54957

3. REPORT OUT OF CLOSED SESSION

Open Session will begin at the later of: a) 4:20 p.m. or b) immediately following closed session.

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

5. PUBLIC COMMENT PERIOD

Members of the public 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 must be completed within three minutes. Public comments on specific agenda items will be heard at the time the matter is considered.

6. APPROVAL OF MEETING MINUTES

- a. January 2, 2012 Executive Committee Minutes ACTION

7. REVIEW FEBRUARY 15, 2013 FORA BOARD MEETING AGENDA ACTION

- a. Reconsideration of January 11, 2013 Board Agenda Item 7b
(Consider Additional Clarifying Language to Resolution 13-2 and Amendment #1
to the Implementation Agreement) ACTION
- b. Reconsideration of January 11, 2013 Board Agenda Item 8a
(Election of 2013 FORA Board Officers) ACTION
- c. Consider FORA Board Email Distribution Modifications ACTION

8. OLD BUSINESS

- a. Board Program/Workshop - Base Reuse Plan Reassessment
Identified Policy Options Review INFORMATION/ACTION
- b. Receive Report from Expense Reimbursement *Ad-Hoc* Subcommittee ACTION
- c. Review Draft FORA Reimbursement Policy ACTION
- d. Consider Structure of FORA Legal Services ACTION

9. NEW BUSINESS

- a. Executive Officer Travel Report
 - i. Receive Report on January 29-30, 2013 Trip to Sacramento INFORMATION
 - ii. Consider Approval of Follow-up Trip to Sacramento on March 11-12, 2013 ACTION
 - iii. 2013 FORA Legislative Mission to Washington, D.C. INFORMATION

10. ADJOURNMENT

NEXT SCHEDULED MEETING: MARCH 6, 2013

*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. Agenda packets can also be found on the FORA website: www.fora.org.*