



# Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933  
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## EXECUTIVE COMMITTEE MEETING

3:30 P.M. WEDNESDAY, MARCH 6, 2013

920 2<sup>nd</sup> 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) 3:50 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 are limited to three minutes. Public comments on specific agenda items will be heard at the time the matter is considered.

**6. APPROVAL OF MEETING MINUTES**

- a. February 6, 2012 Executive Committee Minutes ACTION
- b. February 15, 2012 Executive Committee Minutes ACTION

**7. REVIEW MARCH 15, 2013 FORA BOARD MEETING AGENDA**

ACTION

**8. OLD BUSINESS**

- a. Review Draft FORA Expense Policies ACTION
- b. Naval Postgraduate School Prototype Base Reuse Program Scheduling Adjustments/Changes INFORMATION
- c. Master Resolution Correction INFORMATION/ACTION

**9. NEW BUSINESS**

- a. Executive Officer Travel Report
  - i. Receive Report on February 27-March 1, 2013 Trip to Washington, D.C. INFORMATION
  - ii. Receive Report on March Follow-up Trip to Sacramento ACTION

**10. ADJOURNMENT**

**NEXT SCHEDULED MEETING: APRIL 3, 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).*