

## **Fort Ord Reuse Authority**

920 2<sup>nd</sup> Avenue, Ste. A, Marina, CA 93933 Phone: (831) 883-3672 ● Fax: (831) 883-3675 ● www.fora.org

## SPECIAL EXECUTIVE COMMITTEE MEETING

3:30 P.M. THURSDAY, MARCH 28, 2013

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

## **AGENDA**

- 1. CALL TO ORDER
- 2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
- 3. 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.

- 4. CLOSED SESSION
  - a. Conference with Legal Counsel Existing Litigation, Gov Code 54956.9(a) One Case
    i. The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566
- 5. REPORT OUT OF CLOSED SESSION
- 6. ADJOURNMENT

**NEXT SCHEDULED MEETING: APRIL 3, 2013**