



Fort Ord Reuse Authority

920 2nd Avenue, Ste. A, Marina, CA 93933

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EXECUTIVE COMMITTEE MEETING

3:30 P.M. WEDNESDAY, APRIL 3, 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

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. March 6, 2013 Executive Committee Minutes ACTION
- b. March 28, 2013 Executive Committee Minutes ACTION

7. REVIEW APRIL 12, 2013 FORA BOARD MEETING AGENDA

- a. Special Counsel to Review Base Reuse Plan Actions INFORMATION/ACTION

8. OLD BUSINESS

- a. Clarify Meeting Refreshments Expense Payment ACTION
- b. Consider FORA Board Meeting Practices/Procedures ACTION
 - i. Board Meeting Schedule
 - ii. 2nd Vote Procedure
 - iii. Placement of Public Comment
 - iv. Reproduction and Distribution of Items Received from the Public

9. NEW BUSINESS

- a. Consider Executive Committee Letter of Support for AB 946 (Assemblymember Stone) ACTION
- b. Consider Executive Committee Letter of Support for SB 106 (Senator Monning) ACTION
- c. Executive Officer Travel Report INFORMATION/ACTION

10. ADJOURNMENT

NEXT SCHEDULED MEETING: MAY 1, 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.*