



Fort Ord Reuse Authority

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

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SPECIAL EXECUTIVE COMMITTEE MEETING

4:00 P.M. MONDAY, APRIL 8, 2013

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

AGENDA

1. CALL TO ORDER

2. 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.

3. CLOSED SESSION

a. Public Employee Appointment: Authority Counsel – Gov Code 54957

4. OLD BUSINESS

a. FORA Legal Representation

i. Consider Contract Extension with the Law Offices of Alan Waltner for Review
of Base Reuse Plan Actions

ACTION

ii. Consider Authority Counsel Contract

ACTION

b. Approve Amended Committee Charge for the Veterans Issues Advisory Committee (VIAC)

ACTION

c. Approve Executive Officer Cell Phone Allowance Request

ACTION

5. 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.*