



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

3:30 P.M. WEDNESDAY, MAY 1, 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. Public Employee Performance Evaluation – Executive Officer (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. April 3, 2013 Executive Committee Minutes ACTION
- b. April 12, 2013 Executive Committee Minutes ACTION

7. MAY 10, 2013 BOARD MEETING – AGENDA REVIEW INFORMATION/ACTION

- a. Ex-Officio Board Member Closed Session Participation

8. NEW BUSINESS

- a. Executive Officer Travel Report ACTION

9. OLD BUSINESS

- a. May 2-3, 2013 Fort Ord Prevailing Wage Conference Cancellation INFORMATION

10. ADJOURNMENT

NEXT SCHEDULED MEETING: JUNE 5, 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.*