



Fort Ord Reuse Authority

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EXECUTIVE COMMITTEE MEETING

3:30 P.M. WEDNESDAY, JUNE 5, 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. Bogan v. Houlemard, Case Number: M122980
 - iii. 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

- a. Base Reuse Plan Reassessment Report American Planning Association Best Practices Award of Merit

5. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Fort Ord Reuse Authority (FORA) Executive Committee on matters that are not on this agenda, but are within FORA's jurisdiction, may comment for up to three minutes during this period. Public comments on specific agenda items are heard under that item.

6. CONSENT AGENDA

- a. May 1, 2013 Executive Committee Minutes ACTION
- b. Executive Officer Travel Report ACTION
- c. Approve International City/County Management Association (ICMA) Annual Membership Dues for Executive Officer ACTION

7. JUNE 21, 2013 BOARD MEETING – AGENDA REVIEW

INFORMATION/ACTION

8. OLD BUSINESS

- a. FORA FY 2013-14 Preliminary Budget
 - i. Review Budget/Receive Finance Committee Recommendation INFORMATION
 - ii. Consider Board Recommendation Regarding Salaries and Benefits ACTION
- b. FORA Legislative Mission/ADC National Summit Travel Expenses INFORMATION/ACTION
- c. Executive Officer Purchase Authorization Procedure INFORMATION/ACTION

9. ADJOURNMENT

NEXT SCHEDULED MEETING: JULY 2, 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.*