



FORT ORD REUSE AUTHORITY

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EXECUTIVE COMMITTEE MEETING

3:30 P.M. WEDNESDAY, JULY 2, 2013

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. **CALL TO ORDER AT 3:30 P.M.**
2. **CLOSED SESSION**
 - a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Five 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**
4. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. Status of Initiative Signature Verification INFORMATION
5. **PUBLIC COMMENT PERIOD**

Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Administrative 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 under that item.
6. **APPROVAL OF MEETING MINUTES**
 - a. June 5, 2013 Executive Committee Minutes ACTION
6. **JULY 12, 2013 BOARD MEETING AGENDA REVIEW** ACTION
7. **OLD BUSINESS**
 - a. Recommend Board Approval of FY 2013-14 Capital Improvement Program (CIP) ACTION
 - b. Provide Recommendation Regarding Board Meeting Start Time ACTION
8. **NEW BUSINESS**
 - a. Approve Legislative Mission/ADC National Summit Travel Expenses ACTION
9. **ITEMS FROM MEMBERS**
10. **ADJOURNMENT**

NEXT SCHEDULED MEETING: JULY 31, 2013

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk by 5:00 p.m., one business day prior to the meeting. Agendas are available on the FORA website at www.fora.org.