



FORT ORD REUSE AUTHORITY

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EXECUTIVE COMMITTEE MEETING

3:30 P.M. WEDNESDAY, JULY 31, 2013

920 2nd Avenue, Suite 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) – 5 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. Conference with Legal Counsel - Anticipated Litigation, Gov Code 54956.9(b) – 1Case
- c. Public Employee Performance Evaluation – Executive Officer (Gov Code 54957)

3. REPORT OUT OF CLOSED SESSION

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

5. PUBLIC COMMENT PERIOD

Members of the audience 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 under that item.

6. APPROVAL OF MEETING MINUTES

- a. July 2, 2013 Executive Committee Minutes ACTION

7. AUGUST 9, 2013 BOARD MEETING AGENDA REVIEW ACTION

- a. Resolution 13-XX, Ordering Placement of Initiatives on November 5, 2013 Ballot and Delegating Authority to the County of Monterey to Conduct Election. ACTION

8. NEW BUSINESS

- a. Executive Officer Travel/Purchase Authorization ACTION

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

NEXT SCHEDULED MEETING: SEPTEMBER 4, 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.