



FORT ORD REUSE AUTHORITY

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EXECUTIVE COMMITTEE MEETING

3:30 P.M. WEDNESDAY, SEPTEMBER 4, 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) – 6 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
 - iv. City of Seaside v. Valenzuela, Case number: M124499
- b. Public Employee Performance Evaluation – Executive Officer (Gov Code 54957)

3. REPORT OUT OF CLOSED SESSION

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

- a. Initiatives Update

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. July 31, 2013 Executive Committee Minutes
- b. August 26, 2013 Executive Committee Minutes

ACTION
ACTION

7. SEPTEMBER 14, 2013 BOARD MEETING AGENDA REVIEW

ACTION

8. NEW BUSINESS

- a. Executive Officer Travel Report/Purchase Authorization

ACTION

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

NEXT SCHEDULED MEETING: OCTOBER 2, 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.