



FORT ORD REUSE AUTHORITY

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EXECUTIVE COMMITTEE MEETING

3:30 P.M. WEDNESDAY, OCTOBER 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) – **7 Cases**

- i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Numbers: M114961, M116438, M119217
- ii. Bogan v. Houlemard, Case Number: M122980
- iii. The City of Seaside v. Valenzuela, Case Number: M124499
- iv. The Fort Ord Access Alliance v. Houlemard, Case Number: M124709
- v. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856

3. REPORT OUT OF CLOSED SESSION

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

a. Initiatives Update

INFORMATION

5. PUBLIC COMMENT PERIOD

Members of the public wishing to address the 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. September 4, 2013 Executive Committee Minutes

ACTION

7. OCTOBER 11, 2013 BOARD MEETING AGENDA REVIEW

ACTION

8. NEW BUSINESS

a. Executive Officer Travel Report

- i. September 25-27, 2013 Association of Defense Communities Base Redevelopment Forum

INFORMATION

- ii. September 30-October 1, 2013 Sacramento Trip

INFORMATION

b. Purchase Authorization - 2014 Professional Membership Dues

ACTION

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

NEXT SCHEDULED MEETING: NOVEMBER 6, 2013

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