



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

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REGULAR EXECUTIVE COMMITTEE MEETING

3:30 P.M. WEDNESDAY, OCTOBER 30, 2013

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

REVISED AGENDA

1. CALL TO ORDER AT 3:30 P.M.

Participation via Teleconference:

Supervisor Potter, County of Monterey
68 South Street, Apartment 3, Hingham, MA 02043

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

3. REPORT OUT OF CLOSED SESSION

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

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 agenda items will be heard under that item.

6. APPROVAL OF MEETING MINUTES

a. October 2, 2013 Executive Committee Minutes ACTION

7. AGENDA REVIEW - NOVEMBER 8, 2013 BOARD MEETING

a. FORA Board/Committee Policy Review ACTION
INFORMATION/ACTION

8. OLD BUSINESS

a. Travel/Purchase Authorization INFORMATION

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

NEXT SCHEDULED MEETING: DECEMBER 4, 2013

For information regarding items on this agenda or to request disability related accommodations please contact the Deputy Clerk 24 hrs. prior to the meeting. Agenda materials are available on the FORA website at www.fora.org.