



FORT ORD REUSE AUTHORITY

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REGULAR EXECUTIVE COMMITTEE MEETING

3:30 P.M. WEDNESDAY, DECEMBER 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) – **4 Cases**
 - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961
 - 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
 - b. Public Employee Performance Evaluation – Gov Code 54957
Executive Officer - Contract Terms and Conditions
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 30, 2013 Executive Committee Minutes ACTION
7. **AGENDA REVIEW - DECEMBER 13, 2013 BOARD MEETING** INFORMATION/ACTION
8. **OLD BUSINESS**
 - a. CSUMB/FORA Base Reuse Implementation Colloquium INFORMATION/ACTION
9. **NEW BUSINESS**
 - a. Review 2014 FORA Board Meeting Schedule ACTION
 - b. Approve 2014 Executive Committee Meeting Schedule ACTION
 - c. Monthly Executive Officer Expenditures INFORMATION
 - d. Purchase Authorizations ACTION
 - e. Appoint Nominating Committee for 2014 Board Officers ACTION
10. **ITEMS FROM MEMBERS**
11. **ADJOURNMENT**

NEXT SCHEDULED MEETING: JANUARY 2014 (TBD)

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.