



FORT ORD REUSE AUTHORITY

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REGULAR EXECUTIVE COMMITTEE MEETING

3:30 P.M. THURSDAY, JANUARY 2, 2014

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) – **3 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 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 Executive Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Public comments on specific agenda items are heard under that item.

6. APPROVAL OF MEETING MINUTES

- a. December 4, 2013 Executive Committee Minutes ACTION

7. AGENDA REVIEW - JANUARY 10, 2014 BOARD MEETING

INFORMATION/ACTION

- a. 2010 Monterey County General Plan Consistency Determination
- b. Pollution Legal Liability (PLL) Insurance Policy

8. ITEMS FOR POSSIBLE SPECIAL JANUARY BOARD MEETING

INFORMATION/ACTION

- a. Marina Coast Water District (MCWD) Water/Wastewater Rates Presentation
- b. Bay View Community Appeal - MCWD Water Service
- c. California Central Coast Veterans Cemetery Project Status Report
- d. Transportation Agency of Monterey County (TAMC) Multi-Modal Transit Corridor Presentation

9. NEW BUSINESS

- a. 2014 Federal Legislative Mission Update INFORMATION
- b. Travel Report ACTION
- c. Monthly Executive Officer Expenditures INFORMATION

10. ITEMS FROM MEMBERS

11. ADJOURNMENT - NEXT SCHEDULED MEETING: FEBRUARY 5, 2014

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.