



FORT ORD REUSE AUTHORITY

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REGULAR EXECUTIVE COMMITTEE MEETING

3:30 P.M. WEDNESDAY, FEBRUARY 5, 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) – **2 Cases**
 - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961
 - ii. 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 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. January 2, 2014 Executive Committee Minutes ACTION
- 7. AGENDA REVIEW - FEBRUARY 13, 2014 BOARD MEETING** INFORMATION/ACTION
- 8. OLD BUSINESS**
 - a. Review FORA Elections Protocol INFORMATION/ACTION
 - b. Consider Fort Ord Base Reuse Implementation Colloquia
Line Item Budget Adjustment ACTION
- 9. NEW BUSINESS**
 - a. Travel Report ACTION
 - b. Monthly Executive Officer Expenditures INFORMATION
- 10. ITEMS FROM MEMBERS**
- 11. ADJOURNMENT**

NEXT SCHEDULED MEETING: MARCH 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.