



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, MAY 7, 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. Public Employee Performance Evaluation – Executive Officer (Gov Code 54957)
 - b. 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. Comments on specific agenda items are heard under that item.
6. **APPROVAL OF MEETING MINUTES**
 - a. April 2, 2014 Executive Committee Minutes ACTION
7. **MAY 16, 2014 BOARD MEETING - AGENDA REVIEW** INFORMATION/ACTION
8. **NEW BUSINESS**
 - a. Annual Review/Approval of Cell Phone Stipend ACTION
 - b. Review FY 2014/15 Annual Budget
 - i. Review Budget/Receive Finance Committee Recommendation INFORMATION
 - ii. Provide Board Recommendation - New Staff Position ACTION
 - iii. Provide Board Recommendation - Salaries and Benefits ACTION
 - c. Travel Report INFORMATION/ACTION
 - d. Monthly Executive Officer Expenditures INFORMATION
9. **ITEMS FROM MEMBERS**
10. **ADJOURNMENT**

Next Scheduled Meeting: June 4, 2014

For information regarding agenda items or to request disability related accommodations please contact the Deputy Clerk 48 hrs. prior to the meeting. Agenda materials are available on the FORA website at www.fora.org.