



# FORT ORD REUSE AUTHORITY

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

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## REGULAR EXECUTIVE COMMITTEE MEETING

3:45 P.M. Wednesday, November 5, 2014

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

### AGENDA

1. **CALL TO ORDER AT 3:45 P.M.**
2. **CLOSED SESSION**
  - a. Public Employment , Gov Code 54959.7(b) - Executive Officer
  - 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. October 1, 2014 Executive Committee Minutes ACTION
  - b. October 29, 2014 Executive Committee Minutes ACTION
7. **NOVEMBER 14, 2014 BOARD MEETING - AGENDA REVIEW** INFORMATION/ACTION
  - a. Consider 1:30 p.m. Start Time
  - b. Review Potential Consent Agenda Items
  - c. Set Action Item Order
8. **BUSINESS ITEMS**
  - a. Executive Officer Reimbursement Approval INFORMATION/ACTION
  - b. Monthly Executive Officer Expenditures INFORMATION
9. **ITEMS FROM MEMBERS**
10. **ADJOURNMENT** - *Next scheduled meeting: December 3, 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](http://www.fora.org).*