



FORT ORD REUSE AUTHORITY

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REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, December 3, 2014

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. CALL TO ORDER

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. November 5, 2014 Executive Committee Minutes ACTION

7. DECEMBER 12, 2014 BOARD MEETING - AGENDA REVIEW INFORMATION/ACTION

8. BUSINESS ITEMS

- a. Executive Officer Contract Amendment ACTION
- b. Review 2015 Board Meeting Schedule ACTION
- c. Approve 2015 Executive Committee Meeting Schedule ACTION
- d. Monthly Executive Officer Expenditures INFORMATION

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

NEXT MEETING: JANUARY 7, 2015 (TENTATIVE)

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.