



# FORT ORD REUSE AUTHORITY

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

Phone: (831) 883-3672 | Fax: (831) 883-3675 | [www.fora.org](http://www.fora.org)

## REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, February 4, 2015

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

### AGENDA

**1. CALL TO ORDER**

**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. Comments on specific agenda items are heard under that item.

**6. APPROVAL OF MEETING MINUTES**

- a. December 30, 2014 Executive Committee Minutes ACTION

**7. FEBRUARY 13, 2015 BOARD MEETING - AGENDA REVIEW** INFORMATION/ACTION

**8. BUSINESS ITEMS**

- a. Mid-Year Budget Staffing Adjustments/Reorganization - Board Recommendation ACTION
- b. Purchase Authorizations ACTION
- c. Monthly Executive Officer Expenditures INFORMATION

**9. ITEMS FROM MEMBERS**

**10. ADJOURNMENT**

NEXT MEETING: MARCH 4, 2015

*For information regarding agenda items or to request disability related accommodations please contact the Deputy Clerk at (831) 883-3672 48 hrs. prior to the meeting. Agenda materials are available on the FORA website at [www.fora.org](http://www.fora.org).*