



# FORT ORD REUSE AUTHORITY

## REGULAR EXECUTIVE COMMITTEE MEETING

3:30 p.m. Wednesday, August 31, 2016

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

### AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
3. PUBLIC COMMENT PERIOD

*Members of the public wishing to address the Executive Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.*

4. APPROVAL OF MEETING MINUTES

a. June 29, 2016 Minutes ACTION

5. SEPTEMBER 9, 2016 BOARD MEETING AGENDA REVIEW

INFORMATION/ACTION

- a. East Side Parkway Environmental Review Contract Amendment
- b. Preliminary Capital Improvement Program Reports

6. BUSINESS ITEMS

- a. Salary Survey Report – Salary Range Adjustments INFORMATION/ACTION
- b. Transition Task Force Report INFORMATION

7. Monthly Executive Officer Expenditures (under \$100) **NONE**

8. ITEMS FROM MEMBERS

8. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov. Code 54956.9(a)  
Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case No.: M114961

9. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

10. ADJOURNMENT

**NEXT MEETING: OCTOBER 5, 2016**

*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).*