



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) EXECUTIVE COMMITTEE

Wednesday, July 5, 2017 at 3:30 p.m.

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

AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION

- a. Public Employment, Gov. Code 54959.7(b) – Executive Officer Evaluation

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

6. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

7. APPROVAL OF MEETING MINUTES

ACTION

- a. February 9, 2017 Special Meeting Minutes
- b. May 31, 2017 Regular Meeting Minutes

8. July 14, 2017 DRAFT BOARD MEETING AGENDA

INFORMATION/ACTION

- a. 2017 Legislative Session
- b. Authorize Executive Officer to Solicit and Execute Surplus II Contracts

9. BUILDING REMOVAL/TRANSPORTATION BOARD WORKSHOP

(Where we've been, where we are and where we're going)

- i. July 26, 2017 at 9:30 a.m. Location: 910 2nd Avenue, Marina, CA (Carpenter's Union Hall)
- ii. Draft Agenda

10. BUSINESS ITEMS

INFORMATION/ACTION

Business items are for Committee discussion, debate, direction to staff, and/or action. Comments from the public are not to exceed 3 minutes or as otherwise determined by the Chair.

- a. Executive Officer Report

11. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Committee members as it pertains to future agenda items.

12. ADJOURNMENT

REGULAR MEETING: WEDNESDAY, August 2, 2017

Persons seeking 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.