



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) EXECUTIVE COMMITTEE

Wednesday, September 5, 2018 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. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

4. CLOSED SESSION

- a. Conference with Real Property Negotiators Gov. Code §54956.8

Property: Environmental Services Cooperative Agreement

Agency Negotiators: Michael A. Houlemard, Jr. (FORA) and Barry Steinberg (U.S. Army)

Negotiating Parties: Fort Ord Reuse Authority and United States Army

Under Negotiation: Amendment Terms

- b. Conference with Legal Counsel - Potential Litigation, Gov. Code §54956.9(d)(4)

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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. August 1, 2018 Meeting Minutes
b. August 14, 2018 Special Meeting Minutes

8. BUSINESS ITEMS

INFORMATION/ACTION

- a. Preliminary review of September 28, 2018 Draft Board Meeting Agenda
b. Discuss Habitat Conservation Plan Workshop
c. Transition Planning Update
 i. Fort Ord Committee
 ii. City of Monterey
 iii. LAFCO

9. ITEMS FROM MEMBERS

INFORMATION

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

10. ADJOURNMENT

SPECIAL MEETING: Wednesday, September 19, 2018 at 3:30 p.m.

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.