



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) EXECUTIVE COMMITTEE

Wednesday, June 5, 2019 at 2:30 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. Conference with Legal Counsel – Gov. Code §54956.9(a), (d)(1): Keep Fort Ord Wild v. Fort Ord Reuse Authority. Monterey County Superior Court Case No.: 17CV004540, Pending Litigation.
- b. Conference with Labor Negotiators - Government Code section 54957.6
Agency designated representatives: Michael A. Houlemard, Jr, Mi Ra Park, Sofia Selivannoff.

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

5. 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.

6. APPROVAL OF MEETING MINUTES

ACTION

- a. May 1, 2019 Meeting Minutes

7. JUNE 14, 2019 DRAFT BOARD MEETING AGENDA REVIEW

INFORMATION/ACTION

8. BUSINESS ITEMS

INFORMATION/ACTION

- a. Staff Retention/Separation Package Budget Impact
- b. Travel Authorization Requests

9. ITEMS FROM MEMBERS

INFORMATION

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

10. ADJOURNMENT

NEXT MEETING: Wednesday, July 3, 2019 at 2:30 p.m.