

# Fort Ord Reuse Authority

100 12<sup>th</sup> Street, Building 2880, Marina, CA 93933  
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## EXECUTIVE COMMITTEE MEETING

Wednesday, January 4, 2006, at 4:00 pm

Executive Officer's Office

100 12<sup>th</sup> Street, Building 2880, Marina, CA (former Fort Ord)

## AGENDA

1. Call to Order and Roll Call
2. Public Comment Period
3. Acknowledgements, Announcements, and Correspondence
4. Review of the January 12, 2006 FORA Board Agenda ACTION/ INFORMATION
5. Old Business
  - a. Capital Improvement Program - Update INFORMATION
  - b. Fort Ord & Construction Trades Conference (Jan. 26-27, 2006) - Update INFORMATION
6. New Business
  - a. Potential Legislative Mission Schedule ACTION/ INFORMATION
  - b. Report from Nominating Committee Chair, Mayor David Pendergrass, Regarding the Slate of Officer Candidates for the January Election ACTION/ INFORMATION
7. Adjournment

NEXT SCHEDULED MEETING: Wednesday, February 1, 2006

**Members attending:** Chair/Mayor Ila Mettee-McCutchon; Mayors Joe Russell, Ralph Rubio, and Dan Albert; and Supervisor Smith

**Members absent:** None

**Other attendees:** Mayor Dave Pendergrass, Executive Officer Michael Houlemard, Ian Gillis (East Garrison Partners), James Edison (County consultant), Director of Planning and Finance Steve Endsley, Controller Ivana Bednarik, and Executive Assistant Linda Stiehl.

Staff provided informational reports on all items and the members acted on the Action items.