

Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

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EXECUTIVE COMMITTEE MEETING

TUESDAY, JULY 3, 2007

2:00 PM in Executive Officer Houlemard's office

100 12th Street, Building 2880, Marina, CA (on former Fort Ord)

AGENDA

1. Call to Order and Roll Call
2. Closed Session
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Position: Executive Officer
 - b. CONFERENCES WITH LEGAL COUNSEL – EXISTING LITIGATION
 - (i) Name of Case: City of Marina, FORA, et al, v. Trustees of CSU
 - (ii) Name of Case: Save Our Peninsula v. FORA
 - (iii) Name of Case: Building Trades Council v. Marina, et al (FORA as Real Party in Interest)
3. Acknowledgements, Announcements and Correspondence
4. Public Comment Period
5. Review the Draft July 13, 2007 FORA Board Agenda ACTION/ INFORMATION
6. Old Business
 - a. Executive Officer's Travel Report ACTION/ INFORMATION
 - b. Imjin Office Park - Status Report INFORMATION
7. New Business - None
8. Adjournment

Next regularly scheduled meeting: WEDNESDAY, AUGUST 1, 2007, at 4:00 PM