



## Fort Ord Reuse Authority

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### EXECUTIVE COMMITTEE MEETING

WEDNESDAY, OCTOBER 1, 2008

4:00 P.M. in Executive Officer Houlemard's office

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

### AGENDA

1. Call to order and roll call
2. Closed Session
  - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [§54956.9(a)]  
Name of Case: Save Our Peninsula v. FORA
3. Report out of Closed Session by Authority Counsel
4. Acknowledgements, announcements and correspondence
5. Public comment period
6. Review the draft October 10, 2008 FORA board agenda and draft board reports ACTION/ INFORMATION
7. Old Business
  - a. Recirculated Draft Environmental Impact Report (RDEIR) dated July 2008 to the California State University Monterey Bay 2007 Master Plan ACTION/ INFORMATION
8. New Business
  - a. Status report on American International Group (AIG)/ American International Specialty Lines Insurance Company (AILIC) ESCA EPP policy INFORMATION
9. Adjournment

Next regularly scheduled meeting: WEDNESDAY, NOVEMBER 5, 2008