

Fort Ord Reuse Authority

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

Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

ADMINISTRATIVE COMMITTEE MEETING

TUESDAY, JULY 3, 2007

8:15 - 10:00 AM in the FORA "Barn"

Building 2881, (the one-story building just north to the FORA main office)

AGENDA

1. Call to Order at 8:15 AM
2. Pledge of Allegiance
3. Acknowledgements, Announcements and Correspondence
4. Public Comment Period
5. Approval of June 13, 2007 Meeting Minutes ACTION
6. Review of the July 13, 2007 FORA Board Meeting Agenda ACTION/ INFORMATION
7. Old Business
 - a. Memorandum of Agreement (MOA) with Department of Toxic Substances Control (DTSC) on Land Use Covenants - Recommendation to the FORA Board and the Land Use Jurisdictions ACTION
 - b. Draft Agreement Among FORA and the Jurisdictions Regarding Public Safety Responsibilities on Properties Transferred to, and Held by, FORA During the ESCA Cleanup Project ACTION/ INFORMATION
 - c. Imjin Office Park Project - Status Report INFORMATION
 - d. Army/Seaside Swap Proposal - Update ACTION/ INFORMATION
8. New Business
 - a. Report from the Fort Ord Veterans Cemetery Citizens Advisory Committee (CAC) ACTION/ INFORMATION
9. Adjournment

Next regularly scheduled meeting: Wednesday, July 18, 2007, at 8:15 AM