



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

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

ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, December 3, 2014

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
4. **PUBLIC COMMENT PERIOD**
Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.
5. **APPROVAL OF MEETING MINUTES**
 - a. October 1, 2014 Administrative Committee Meeting Minutes
 - b. November 5, 2014 Administrative Committee Meeting Minutes
6. **DECEMBER 12, 2014 BOARD MEETING AGENDA REVIEW** INFORMATION/ACTION
7. **BUSINESS ITEMS**
 - a. Approve 2015 Meeting Dates ACTION
 - b. Pollution and Legal Liability Insurance Policy INFORMATION/ACTION
 - i. First-Named Insured Designee After 2020
 - ii. Individual Insurance Coverage Amounts
 - iii. Insurance Cost Reimbursement Agreements
 - c. 2012-14 Land Use Covenant Reporting Status Update INFORMATION
 - d. Regional Urban Design Guidelines Update INFORMATION
 - e. January 22, 2015 Trails Symposium Update INFORMATION
8. **ITEMS FROM MEMBERS**
9. **ADJOURNMENT**

Next Meeting Date: December 17, 2014

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk 48 hours prior to the meeting.

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