



# FORT ORD REUSE AUTHORITY

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## ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Tuesday, December 30, 2014

920 2<sup>nd</sup> 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**

ACTION

a. October 1, 2014 Administrative Committee Meeting Minutes (*postponed from 12/3/14*)

b. November 5, 2014 Administrative Committee Meeting Minutes (*postponed from 12/3/14*)

c. December 3, 2014 Administrative Committee Meeting Minutes

**6. JANUARY 9, 2014 BOARD MEETING AGENDA REVIEW**

INFORMATION/ACTION

**7. BUSINESS ITEMS**

a. 2012-14 Land Use Covenant Reporting Status Update

INFORMATION

b. FY 15-16 Capital Improvement Program Forecasts

INFORMATION

c. Regional Urban Design Guidelines Update

INFORMATION

d. January 22, 2015 Trails Symposium Update

INFORMATION

**8. ITEMS FROM MEMBERS**

**9. ADJOURNMENT**

Next Meeting Date: January 21, 2014

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