

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

WEDNESDAY, JANUARY 31, 2007

8:15 - 10:00 AM in the FORA Conference Facility/Bridge Center
[201– 13th Street, Building 2925, Marina (on the former Fort Ord)]

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Acknowledgements, Announcements and Correspondence
4. Public Comment Period
5. Approval of January 17, 2007 Meeting Minutes ACTION
6. Review of the February 9, 2007 FORA Board Agenda ACTION/ INFORMATION
7. Old Business
 - a. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA) - Update INFORMATION
 - b. Cypress Knolls Project Administrative Consistency Determination ACTION/ INFORMATION
 - c. Memorandum Of Agreement with Department of Toxic Substance Control on Land Use Covenants – Collecting the Jurisdictions’ Required Monitoring and Reporting ACTION/ INFORMATION
 - d. Collection Policy for FORA Basewide Community Facilities District INFORMATION
8. New Business
 - a. Development Forecasts
 - (i) Presentation by Managers INFORMATION
 - (ii) Endorse Development Forecast Adjustments for FORA’s Capital Improvement Program ACTION
9. Adjournment

Next Scheduled Meeting: Wednesday, February 14, 2007