

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

WEDNESDAY, JANUARY 2, 2008

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 at 8:15 AM
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Approval of December 19, 2007 meeting minutes ACTION
6. Review draft January 11, 2008 FORA Board agenda ACTION/ INFORMATION
7. Old Business
 - a. Central Coast Veterans Cemetery - jurisdictional participation INFORMATION
 - b. Draft California State University, Monterey Bay, Environmental Impact Report ACTION/ INFORMATION
 - c. Environmental Services Cooperative Agreement (ESCA) – update INFORMATION
 - d. Water Augmentation Program - status report INFORMATION
8. New Business
 - a. 2008-2009 Capital Improvement Program - forecast updates INFORMATION
 - b. Potential revisions to the business terms of previously executed Disposition and Development Agreement between Marina Redevelopment Agency and Marina Community Partners. LLC, re The Dunes on Monterey Bay (2nd Implementation Agreement) ACTION/ INFORMATION
9. Adjournment

Next regularly scheduled meeting: Wednesday, January 16, 2008, at 8:15 AM