



## Fort Ord Reuse Authority

100 12<sup>th</sup> Street, Building 2880, Marina, CA 93933  
Phone: (831) 883-3672 • Fax: (831) 883-3675 • [www.fora.org](http://www.fora.org)

### JOINT ADMINISTRATIVE COMMITTEE and CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

8:15 – 10:00 A.M. - WEDNESDAY, JANUARY 19, 2011

Carpenters Union Hall  
910 2<sup>nd</sup> Ave, Marina (on the former Fort Ord)

### AGENDA

1. CALL TO ORDER AT 8:15 A.M.
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
4. PUBLIC COMMENT PERIOD
5. APPROVAL OF JANUARY 5, 2011 MEETING MINUTES ACTION
6. FOLLOW-UP TO THE JANUARY 14, 2011 FORA BOARD MEETING ACTION
7. OLD BUSINESS –
  - a. Land Use Covenants – update INFORMATION
    - i. Department of Toxic Substances Control - approval letter
    - ii. FORA request for July 1, 2009 – June 30, 2010 surveys
  - b. CIP Review and Draft Report – update ACTION/INFORMATION
    - i. Discussion/Review of Consultant Report
  - c. Draft Eastside Road Alignment Memorandum of Agreement ACTION/INFORMATION
8. NEW BUSINESS - none
9. ADJOURNMENT

**Next Administrative Committee Meeting: February 2, 2011**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 \* 100 12<sup>th</sup> Street, Building 2880, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: [www.fora.org](http://www.fora.org)*