



# Fort Ord Reuse Authority

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## ADMINISTRATIVE COMMITTEE MEETING

**8:15 A.M. WEDNESDAY, MAY 2, 2012**

910 2<sup>nd</sup> Avenue, Marina CA 93933 (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:** Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Administrative Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.
5. **APPROVAL OF MEETING MINUTES – April 18, 2012** ACTION
6. **MAY 11, 2012 FORA BOARD MEETING – AGENDA REVIEW** INFORMATION/ACTION
7. **OLD BUSINESS** INFORMATION/ACTION
  - a. Capital Improvement Program
    - i. Development forecasts / updates
    - ii. Presentation to FORA Board
    - iii. Formulaic approach to developer fees
  - b. Habitat Conservation Plan – Update INFORMATION
  - c. Base Reuse Plan Reassessment – Update INFORMATION
  - d. Status of Current State Legislation Affecting FORA INFORMATION
    - i. Proposed FORA Extension Legislation (AB 1614)
    - ii. Proposed Veterans Cemetery Legislation (AB 1842)
    - iii. Proposed HCP Endowment Legislation (SB 1094)
    - iv. California Military Base Reuse and Preservation Act (AB 1644, AB 1827, etc.)
8. **NEW BUSINESS** INFORMATION
  - a. Inter-Garrison Road Connection at Reservation Road
9. **ADJOURNMENT**

**NEXT SCHEDULED MEETING: MAY 16, 2012**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 \* 920 2<sup>nd</sup> Avenue, Suite A, 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).*