



# Fort Ord Reuse Authority

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**ADMINISTRATIVE COMMITTEE MEETING**  
**8:15 A.M. WEDNESDAY, MAY 30, 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**
  - a. May 16, 2012 Administrative Committee Minutes ACTION
  - b. May 16, 2012 Joint Administrative/CIP Committee Minutes ACTION
6. **JUNE 8, 2012 FORA BOARD MEETING – Agenda Review** INFORMATION/ACTION
7. **OLD BUSINESS**
  - a. Habitat Conservation Plan Update INFORMATION
  - b. Capital Improvement Program
    - i. Formulaic Approach to Developer Fees INFORMATION/ACTION
    - ii. Draft FY 2012/13 CIP FORA Board Consideration ACTION
  - c. Master Resolution/Sierra Club Settlement Agreement
    - i. Appeal Fee Proposed Amendment to FORA Master Resolution (Section 8.01.050(a)) INFORMATION/ACTION
    - ii. Deed Notifications Update INFORMATION
8. **NEW BUSINESS**

None
9. **ADJOURNMENT TO JOINT ADMINISTRATIVE/WATER & WASTEWATER OVERSIGHT COMMITTEE**

**NEXT SCHEDULED MEETING: JUNE 13, 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).*