



## Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 • Fax: (831) 883-3675 • [www.fora.org](http://www.fora.org)

### ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, DECEMBER 5, 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: November 7, 2012 Administrative Committee ACTION
6. DECEMBER 14, 2012 FORA BOARD MEETING – AGENDA REVIEW INFORMATION/ACTION
7. OLD BUSINESS
  - a. Master Resolution/Settlement Agreement Compliance –  
Deed Notifications Update INFORMATION
  - b. Review 2013 Administrative Committee Meeting Schedule ACTION
8. ADJOURNMENT TO JOINT ADMINISTRATIVE/CIP COMMITTEE MEETING  
(Next Scheduled Administrative Committee Meeting: December 19, 2012)

---

### JOINT ADMINISTRATIVE/CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

9:00 A.M. WEDNESDAY, DECEMBER 5, 2012

1. CALL TO ORDER AT 9:00 AM (or following the Administrative Committee meeting)
2. PUBLIC COMMENT PERIOD
3. APPROVAL OF MEETING MINUTES: October 31, 2012 Joint Admin/CIP Committee ACTION
4. OLD BUSINESS
  - a. Jurisdiction Development Forecast Updates INFORMATION
  - b. Overview of CIP Elements and Funding INFORMATION
5. ADJOURNMENT

*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).*