



FORT ORD REUSE AUTHORITY

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ADMINISTRATIVE COMMITTEE

8:15 A.M. WEDNESDAY, JULY 31, 2013

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

- 1. CALL TO ORDER AT 8:15 AM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
 - a. Status of FORA Initiatives INFORMATION
 - b. Capital Improvement Program (CIP) Correspondence: INFORMATION
 - i. July 25, 2013 Letter from the Building Industry Association-Bay Area
 - ii. July 25, 2013 Letter from Best Best & Kreiger LLP
 - iii. July 26, 2013 FORA Response
- 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 three minutes. Public comments on specific agenda items will be heard under that item.
- 5. APPROVAL OF MEETING MINUTES**
 - a. July 17, 2013 Administrative Committee Minutes ACTION
- 6. AUGUST 9, 2013 BOARD MEETING – AGENDA REVIEW** INFORMATION/ACTION
- 7. NEW BUSINESS**
 - a. Consistency Determination: The Promontory at California State University, Monterey Bay ACTION
 - b. August 14, 2013 Special Administrative Committee Meeting – HCP Review ACTION
- 8. OLD BUSINESS**
 - a. FY 2013/14 CIP ACTION
- 9. ITEMS FROM MEMBERS**
- 10. ADJOURNMENT**

NEXT SCHEDULED MEETING: AUGUST 14, 2013

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk by 5:00 p.m., one business day prior to the meeting. Agendas are available on the FORA website at www.fora.org.