



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

REGULAR ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, FEBRUARY 5, 2014

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

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

4. APPROVAL OF MEETING MINUTES

- a. December 4, 2013 Administrative Committee Meeting Minutes ACTION
- b. January 2, 2013 Administrative Committee Meeting Minutes ACTION

5. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Administrative Committee on matters within the -up to three minutes. Public comments on specific agenda items are heard under that item.

6. JANUARY 10, 2014 BOARD MEETING FOLLOW UP INFORMATION/ACTION

7. FEBRUARY 13, 2014 BOARD MEETING - AGENDA REVIEW INFORMATION/ACTION

8. OLD BUSINESS

- a. Discuss Habitat Conservation Plan (HCP) Document Review Schedule INFORMATION

9. NEW BUSINESS

- a. Provide Board Recommendation: Consider Certification, in Whole or in Part, of Seaside Zoning Code Text Amendments and Use Permit for a Youth Hostel, Located at 4420 Sixth Ave., Seaside, as Consistent with the 1997 Fort Ord Reuse Plan ACTION
- b. FORA Resolution Revisions - 2010 Monterey County General Plan Consistency Determination INFORMATION
- c. Fort Ord Reuse Authority Property Transaction Worksheet Update INFORMATION

10. ITEMS FROM MEMBERS

11. ADJOURNMENT

NEXT REGULAR ADMINISTRATIVE COMMITTEE MEETING: FEBRUARY 19, 2014

For information regarding items on this agenda or to request disability related accommodations please contact the Deputy Clerk 24 hrs. prior to the meeting. Agenda materials are available on the FORA website at www.fora.org.