



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, November 29, 2017 at 8:30 a.m.

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933 (FORA Conference Room)

## AGENDA

#### 1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- Eastside Parkway Environmental Review Community Workshop, December 6, 2017  
Two Sessions: 1:00 – 3:00 p.m. and 6:00 – 8:00 p.m. | Carpenters Union Hall, Marina

#### 4. PUBLIC COMMENT PERIOD

*Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.*

#### 5. APPROVAL OF MEETING MINUTES

**ACTION**

- a. November 8, 2017 Meeting Minutes

#### 6. NOVEMBER 17, 2017 BOARD MEETING FOLLOW-UP

**INFORMATION**

#### 7. DECEMBER 8, 2017 DRAFT BOARD MEETING AGENDA REVIEW

**INFORMATION**

#### 8. BUSINESS ITEMS

**INFORMATION/ACTION**

- a. Capital Improvement Program - Development Forecast Request
- b. 2018 Administrative Committee Meeting Calendar

#### 9. ITEMS FROM MEMBERS

**INFORMATION**

*Receive communication from Committee members as it pertains to future agenda items.*

#### 10. ADJOURNMENT

**NEXT MEETING: Wednesday, December 13, 2017**