



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, February 27, 2019 at 8:30 a.m.

920 2nd 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

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. February 13, 2019 Meeting Minutes

6. MARCH 8, 2019 DRAFT BOARD MEETING AGENDA REVIEW

- Monterey Bay Drone, Automation, Robotics, Technology Initiative (“DART”)

7. BUSINESS ITEMS

INFORMATION/ACTION

- a. Capital Improvement Program
 - i. Development Forecast Review/Confirm
- b. Building Removal Financial Consultant Progress Report
- c. Habitat Conservation Plan (“HCP”) Progress Report
- d. 2018 Transition Plan Discussion
 - i. Contract Matrix
 - ii. Affordable Housing (Regional Plan)
 - iii. Funding Environmental Mitigation & Contingent Risks
 - o CFD
 - o Property Taxes
 - iv. Function & Form of Transition Plan Implementing Agreements

8. ITEMS FROM MEMBERS

INFORMATION

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

9. ADJOURNMENT

NEXT MEETING: Wednesday, March 13, 2019 at 8:30 a.m.

Persons seeking disability related accommodations should contact the Deputy Clerk at (831) 883-3672 48 hours prior to the meeting. Agenda materials are available on the FORA website at www.fora.org.