



FORT ORD REUSE AUTHORITY

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REGIONAL URBAN DESIGN GUIDELINES TASK FORCE MEETING

12:45 p.m., April 22, 2014

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

AGENDA

1. **CALL TO ORDER**

2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

3. **APPROVAL OF MEETING MINUTES**

4. **PUBLIC COMMENT PERIOD**

Individuals wishing to address this body on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Public comments on specific agenda items will be heard under that item.

5. **NEW BUSINESS**

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|---|--------------------|
| a. Discussion of roles & responsibilities of the Task Force | INFORMATION |
| i. Brown Act implications | |
| ii. Establishing Ad hoc groups | |
| b. Review Request for Qualifications (RFQ) responses/evaluations | INFORMATION/ACTION |
| c. Discuss RUDG relationship to jurisdictional plans/entitlements | INFORMATION |
| d. Review DRAFT Request for Proposals (RFP) | INFORMATION/ACTION |

6. **BUSINESS**

7. **ITEMS FROM MEMBERS**

8. **ADJOURNMENT**

NEXT PROPOSED MEETING: TBD

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