

Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

WEDNESDAY, JULY 18, 2007

8:15 - 10:00 AM in the FORA Conference Facility/Bridge Center
[201 – 13th Street, Building 2925, Marina (on the former Fort Ord)]

AGENDA

1. Call to Order at 8:15 AM
2. Pledge of Allegiance
3. Acknowledgements, Announcements and Correspondence
4. Public Comment Period
5. Approval of July 3, 2007 Meeting Minutes ACTION
6. Follow-up to the July 13, 2007 FORA Board Meeting ACTION/ INFORMATION
7. Old Business
 - a. Memorandum of Agreement (MOA) with Department of Toxic Substances Control (DTSC) on Land Use Covenants – Update and Recommendation ACTION/ INFORMATION
 - b. Draft Agreement Among FORA and the Jurisdictions Providing Public Safety Responsibilities on Properties Transferred to, and Held by, FORA during the ESCA Cleanup Project INFORMATION
 - c. Imjin Office Park Project - Updates on Financing for FORA's Building and Subdivision Map Approval INFORMATION
 - d. Monterey Bay Regional Water Solutions Task Force Memorandum of Agreement INFORMATION
 - e. General Jim Moore Blvd. Road Improvement Project – Update on Interface with ET/ESCA Project Work INFORMATION
 - f. FORA Capital Improvement Program for FY 2007-08 to 2021-22 - Distribution of Final Approved Document INFORMATION
8. New Business
 - a. FORA Base Reuse Plan Update DISCUSSION
9. Adjournment

Next regularly scheduled meeting: Wednesday, August 1, 2007, at 8:15 AM