

Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 5, 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 August 15, 2007 Meeting Minutes ACTION
6. Review of the Draft September 14, 2007 FORA Board Meeting Agenda ACTION/ INFORMATION
7. Old Business
 - a. Memorandum of Agreement (MOA) with Department of Toxic Substances Control (DTSC) on Land Use Covenants ACTION / INFORMATION
 - b. Draft Agreement Among FORA and the Jurisdictions Regarding Public Safety Responsibilities on Properties Transferred to, and Held by, FORA During the ESCA Cleanup Project ACTION/ INFORMATION
 - c. Early Transfer/ Environmental Services Cooperative Agreement (ET/ESCA)
 - (i) Contract Change Order #1 to the Remediation Services Agreement Authorizing Amendment of the Existing Army Work Plan for Seaside 1-4 Munitions and Explosives of Concern Remediation to Support FORA Capital Improvement Program Roadwork – Status Report INFORMATION
 - (ii) Contract Change Order #2 to the Remediation Services Agreement Accelerating Munitions and Explosives of Concern Remediation Work for General Jim Moore Boulevard and Eucalyptus Road - Status Report and Recommendation ACTION/ INFORMATION

- d. FORA Base Reuse Plan - Status Report INFORMATION
- 8. New Business
 - a. Interim Users Working Group – Status Report INFORMATION
 - b. CONSISTENCY DETERMINATION: New Marina Subdivision Ordinance ACTION/ INFORMATION
 - c. CONSISTENCY DETERMINATION: Amendments to the Marina General Plan ACTION/ INFORMATION
 - d. CONSISTENCY DETERMINATION: Amendment to the Young Nak Church Specific Plan ACTION/ INFORMATION
 - e. Confirmation of Administrative Committee Co-Chair ACTION
- 9. Adjournment

Next regularly scheduled meeting: Wednesday, September 19, 2007, at 8:15 AM