



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING 8:15 AM - WEDNESDAY, NOVEMBER 5, 2008 FORA Conference Facility/Bridge Center, Building 2925 201 – 13th Street, Building 2925, Marina, CA (on the former Fort Ord)

AGENDA

1. Call to Order at 8:15 a.m.
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Approval of October 15, 2008 minutes
 - a. Administrative Committee meeting ACTION
 - b. Joint Administrative Committee and Water/ Wastewater Oversight Committee meeting ACTION
6. Review of the November 14, 2008 FORA board meeting agenda ACTION/ INFORMATION
7. Old Business
 - a. Habitat Conservation Plan (HCP)
 - (1) Status report and timeline (Development Schedule) INFORMATION
 - (2) Multi-Modal Transit Corridor realignment - approve Memorandum of Agreement ACTION
 - b. Marina Coast Water District capacity charges ACTION/ INFORMATION
 - c. California State University, Monterey Bay 2007 Master Plan: Recirculated Draft Environmental Impact Report (RDEIR) dated July 2008 - status report INFORMATION
 - d. Environmental Services Cooperative Agreement (ESCA) - project update INFORMATION
 - e. FORA Fee Collection Policy INFORMATION
 - f. Annual Land Use Covenant (LUC) reporting requirements INFORMATION
 - g. FORA's 2009 Legislative Agenda - final review ACTION
8. New Business
 - a. Adjust December 31, 2008 meeting date ACTION/ INFORMATION
9. Adjournment

NEXT SCHEDULED MEETING: November 19, 2008