

Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

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ADMINISTRATIVE COMMITTEE MEETING

8:15 AM - WEDNESDAY, DECEMBER 3, 2008

FORA Conference Facility/Bridge Center, Building 2925

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 November 19, 2008 meeting minutes ACTION
6. Review of the draft December 12, 2008 FORA Board meeting agenda ACTION/ INFORMATION
7. Old Business
 - a. Habitat Conservation Plan (HCP)
 - (1) Status report and schedule INFORMATION
 - (2) Multi-Modal Transit Corridor realignment - approve Memorandum of Agreement ACTION
 - b. Marina Coast Water District capacity charges:
 - (1) Presentation by Bartle Wells INFORMATION
 - (2) Approval of capacity charges ACTION
 - c. California State University, Monterey Bay 2007 Master Plan: Recirculated Draft Environmental Impact Report (RDEIR) dated July 2008 ACTION/ INFORMATION
8. New Business
 - a. Approval of 2009 Administrative Committee meeting dates ACTION
 - b. Memorandum of Understanding between Monterey County and Fort Ord Reuse Authority regarding Sand Gilia in the landfill site ACTION/ INFORMATION
9. Adjournment

Next regularly scheduled meeting: **Tuesday, December 30, 2008**