



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

Wednesday – August 3, 2011

8:15 A.M. – Carpenters Union Hall

910 Second Ave., Marina (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 JUNE 29, 2011 MEETING MINUTES** ACTION
- 6. OLD BUSINESS**
 - a. California Central Coast Veterans Cemetery - update INFORMATION
 - i. Citizens' Advisory Committee Report
 - ii. Memorandum of Understanding Approval
 - b. Habitat Conservation Plan - update INFORMATION
 - c. Capital Improvement Program ("CIP") – Phase II study update INFORMATION
- 7. NEW BUSINESS**
 - a. Consistency Determination – City of Marina Zoning Ordinance Amendments INFORMATION/ACTION
- 8. FOLLOW UP TO THE JULY 8, 2011 FORA BOARD MEETING** INFORMATION
- 9. AUGUST 12, 2011 BOARD MEETING – agenda review** INFORMATION
- 10. ITEMS FROM MEMBERS**
- 11. ADJOURNMENT**

NEXT SCHEDULED MEETING: August 17, 2011