



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

JOINT ADMINISTRATIVE COMMITTEE and CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

8:15 – 10:00 A.M. - WEDNESDAY, FEBRUARY 2, 2011

Carpenters Union Hall
910 2nd 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 JANUARY 19, 2011 MEETING MINUTES ACTION
6. FEBRUARY 11, 2011 FORA BOARD MEETING AGENDA REVIEW ACTION
7. OLD BUSINESS
 - a. CIP Review/Discuss Board Workshop ACTION
 - b. Eastside Parkway Memorandum of Agreement (“MOA”) INFORMATION/ACTION
 - c. Habitat Conservation Plan (“HCP”) update – oral report INFORMATION
 - d. Army Groundwater Remediation Map and Report INFORMATION
8. NEW BUSINESS - None
9. ADJOURNMENT

Next Administrative Committee Meeting: February 16, 2011

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 100 12th Street, Building 2880, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org*