



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING 8:15 A.M. WEDNESDAY, FEBRUARY 29, 2012 910 2nd Avenue, Marina CA 93933 (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:** Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Administrative Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.
5. **APPROVAL OF MEETING MINUTES** – February 15, 2012 ACTION
(The minutes are not attached. They will be sent out under separate cover prior to the meeting)
6. **MARCH 9, 2012 FORA BOARD MEETING** – agenda review INFORMATION/ACTION
7. **OLD BUSINESS**
 - a. Capital Improvement Program
 - i. Development Forecast Review INFORMATION
 - ii. TIGER Grant INFORMATION
 - b. Habitat Conservation Plan – update INFORMATION
 - c. Base Reuse Plan Reassessment – consultant selection update INFORMATION
 - d. California Redevelopment (RDA) Wind Down – update/discussion
 - i. RDA properties/transfer/sales INFORMATION/ACTION
 - ii. Follow-up regarding legal background INFORMATION
8. **ADJOURNMENT**

NEXT SCHEDULED MEETING: MARCH 14, 2012

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 920 2nd Avenue, Suite A, 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.*