



Fort Ord Reuse Authority

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, April 4, 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** – March 14, 2012 ACTION
6. **APRIL 13, 2012 FORA BOARD MEETING – AGENDA REVIEW** INFORMATION/ACTION
7. **OLD BUSINESS**
 - a. Capital Improvement Program development forecasts INFORMATION/ACTION
 - b. Habitat Conservation Plan – Update INFORMATION
 - c. Base Reuse Plan Reassessment – Update INFORMATION
 - d. California Redevelopment Wind Down
 - i. Update and Discussion of Assembly Hearing/Meeting INFORMATION/ACTION
 - ii. RDA Property and Tax Increment Issues INFORMATION/ACTION
 - e. Proposed Veteran’s Cemetery Legislation – AB 1842 INFORMATION
8. **NEW BUSINESS**

None
9. **ADJOURNMENT**

NEXT SCHEDULED MEETING: April 18, 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.*