



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING
8:15 A.M. WEDNESDAY, JUNE 13, 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**
 - a. May 30, 2012 Administrative Committee Minutes ACTION
 - b. May 30, 2012 Joint Administrative/WWOC Committee Minutes ACTION
6. **FOLLOW-UP FROM JUNE 8, 2012 FORA BOARD MEETING** INFORMATION/ACTION
7. **OLD BUSINESS**
 - a. Base Reuse Plan Reassessment Update INFORMATION
 - b. Habitat Conservation Plan Update INFORMATION
 - c. Capital Improvement Program - Formulaic Approach to Developer Fees INFORMATION/ACTION
 - d. Master Resolution/Sierra Club Settlement Agreement - Appeal Fee
Proposed Amendment to FORA Master Resolution (Section 8.01.050(a)) INFORMATION/ACTION
 - e. Department of Toxic Substances Control Annual Report on
Land Use Covenants INFORMATION
8. **NEW BUSINESS**

None
9. **ADJOURNMENT**

NEXT SCHEDULED MEETING: JUNE 27, 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.*