



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, JUNE 27, 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. June 16, 2012 Administrative Committee Minutes ACTION
6. **JULY 13, 2012 FORA BOARD MEETING AGENDA REVIEW** INFORMATION/ACTION
7. **OLD BUSINESS**
 - a. Habitat Conservation Plan Update INFORMATION
 - b. Capital Improvement Program - Formulaic Approach to Developer Fees INFORMATION/ACTION
8. **NEW BUSINESS**

None

NEXT SCHEDULED MEETING: JULY 18, 2012