



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING 8:15 A.M. WEDNESDAY, AUGUST 15, 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. August 1, 2012 Administrative Committee Minutes ACTION
6. **AUGUST 10, 2012 FORA BOARD MEETING FOLLOW-UP**
 - a. Capital Improvement Program Review – Phase II Study
 - i. Resolution to Adopt Formulaic Approach to Development Fees ACTION
 - ii. Amendment #1 to FORA-Jurisdictions Implementation Agreements ACTION
7. **OLD BUSINESS**
 - a. Master Resolution/Settlement Agreement Compliance –
Deed Notifications Update INFORMATION/ACTION
 - b. Distribution of Draft Base Reuse Plan Reassessment
Scoping Report CD INFORMATION
8. **NEW BUSINESS**

None
9. **ADJOURNMENT**

NEXT SCHEDULED MEETING: SEPTEMBER 5, 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.*