



## Fort Ord Reuse Authority

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### ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, SEPTEMBER 5, 2012

910 2<sup>nd</sup> 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 15, 2012 Administrative Committee Minutes ACTION
6. AUGUST 29, 2012 FORA SPECIAL BOARD MEETING FOLLOW-UP INFORMATION/ACTION  
a. Development Fee Formulaic Approach Follow-up  
b. Base Reuse Plan Reassessment Next Steps
7. SEPTEMBER 14, 2012 FORA BOARD MEETING AGENDA REVIEW INFORMATION/ACTION
8. OLD BUSINESS  
a. Veterans Cemetery Parcel Land Use Designations INFORMATION/ACTION  
b. Habitat Conservation Plan Update INFORMATION  
c. Master Resolution/Settlement Agreement Compliance –  
Deed Notifications Update INFORMATION/ACTION
9. NEW BUSINESS  
None
10. ADJOURNMENT TO JOINT ADMINISTRATIVE/WATER & WASTEWATER OVERSIGHT COMMITTEE

**NEXT SCHEDULED MEETING: SEPTEMBER 19, 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 2<sup>nd</sup> 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](http://www.fora.org).*