



Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

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ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, FEBRUARY 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** – February 1, 2012 ACTION
6. **FOLLOW-UP FROM 2/10/12 FORA BOARD WORKSHOP/MEETING** INFORMATION/ACTION
7. **OLD BUSINESS**
 - a. Capital Improvement Program development forecasts INFORMATION/ACTION
 - b. Habitat Conservation Plan – update INFORMATION/ACTION
 - c. Base Reuse Plan Reassessment – consultant scope of work INFORMATION/ACTION
 - d. California Redevelopment Wind Down – update/discussion INFORMATION/ACTION
 - e. Discussion regarding RDA properties INFORMATION/ACTION
9. **NEW BUSINESS**
 - a. Proposed Veteran’s Cemetery Legislation INFORMATION/ACTION
10. **ADJOURNMENT**

NEXT SCHEDULED MEETING: February 29, 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 * 100 12th Street, Building 2880, 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.*