



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, January 2, 2013

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

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. December 19, 2012 Administrative Committee Minutes ACTION
6. **REVIEW JANUARY 11, 2012 FORA BOARD MEETING AGENDA** INFORMATION/ACTION
7. **OLD BUSINESS**
 - a. Master Resolution/Settlement Agmt Compliance – Deed Notifications Update INFORMATION
 - b. Post Reassessment Policy Options Consideration - Workshop/Retreat INFORMATION/ACTION
 - i. Scheduling
 - ii. Format
8. **NEW BUSINESS**
 - a. CIP Review – Phase II Study
 - i. Implementing Formulaic Approach – Update ACTION
 - b. Regional Urban Design Guidelines – Proposed Work Program ACTION
9. **ITEMS FROM MEMBERS**
10. **ADJOURNMENT**

NEXT SCHEDULED MEETING: JANUARY 16, 2013

*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.*