



# Fort Ord Reuse Authority

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## ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, MARCH 6, 2013

920 2<sup>nd</sup> 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**
  - a. May 2-3, 2013 Fort Ord Prevailing Wage Training Conference
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 three minutes. Public comments on specific agenda items will be heard under that item.
5. **APPROVAL OF MEETING MINUTES**
  - a. February 20, 2013 Administrative Committee Minutes ACTION
6. **AGENDA REVIEW**
  - a. March 15, 2013 Regular Board Meeting ACTION
  - b. March 22, 2013 Special Board Meeting/Workshop ACTION
7. **OLD BUSINESS**
  - a. CIP Review – Phase II Study: FORA Fees Formula Calculation INFORMATION/ACTION
  - b. Master Resolution Correction INFORMATION/ACTION
8. **NEW BUSINESS**
  - a. Consistency Determination: Seaside Local Coastal Program ACTION
9. **ITEMS FROM MEMBERS**
10. **ADJOURNMENT**

**NEXT SCHEDULED MEETING: MARCH 20, 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 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).*