



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE JOINT ADMINISTRATIVE/CAPITAL IMPROVEMENT PROGRAM COMMITTEE

8:15 A.M. WEDNESDAY, APRIL 3, 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 three minutes. Public comments on specific agenda items will be heard under that item.
5. APPROVAL OF MEETING MINUTES
 - a. March 20, 2013 Administrative Committee Minutes ACTION
6. MARCH 22, 2013 BOARD MEETING/WORKSHOP FOLLOW-UP INFORMATION/ACTION
 - a. Administrative Committee Direction – Category II/IV
 - b. Support for Post Reassessment Advisory Committee
7. APRIL 12, 2013 BOARD MEETING AGENDA REVIEW INFORMATION/ACTION
8. OLD BUSINESS
 - a. HCP Update INFORMATION/ACTION
9. NEW BUSINESS
10. ITEMS FROM MEMBERS
11. ADJOURN TO JOINT ADMINISTRATIVE/CIP COMMITTEE MEETING

JOINT ADMINISTRATIVE/CIP COMMITTEE MEETING

1. CALL TO ORDER AT 9:00 AM
2. PUBLIC COMMENT PERIOD
3. OLD BUSINESS
 - a. Capital Improvement Program Phase II Study INFORMATION/ACTION
 - b. Jurisdiction Development Forecast Updates INFORMATION
4. ADJOURNMENT

NEXT SCHEDULED ADMINISTRATIVE COMMITTEE MEETING: APRIL 17, 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.*