



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, JUNE 5, 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**
 - a. Base Reuse Plan Reassessment Report American Planning Association Best Practices Award of Merit
4. **PUBLIC COMMENT PERIOD:**

Members of the public wishing to address the Fort Ord Reuse Authority (FORA) Administrative Committee on matters that are not on this agenda, but are within FORA's jurisdiction, may comment for up to three minutes during this period. Public comments on specific agenda items are heard under that item.
5. **APPROVAL OF MEETING MINUTES**
 - a. May 15, 2013 Administrative Committee Minutes ACTION
6. **JUNE 21, 2013 BOARD MEETING AGENDA REVIEW** ACTION
7. **OLD BUSINESS**
 - a. Recommend Board Approval of FY 2013-14 Capital Improvement Program (CIP) ACTION
 - b. Habitat Conservation Plan (HCP) Update ACTION
 - i. Draft Implementing Agreement
 - ii. Draft Implementing Ordinance/Policy
 - iii. Draft JPA Agreement
8. **NEW BUSINESS**
 - a. Consider Cancellation of June 19, 2013 Administrative Committee Meeting ACTION
9. **ITEMS FROM MEMBERS**
10. **ADJOURNMENT**

NEXT SCHEDULED MEETING: July 2, 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.*