



FORT ORD REUSE AUTHORITY

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JOINT ADMINISTRATIVE/CIP COMMITTEE

8:15 A.M. WEDNESDAY, JULY 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 three minutes. Public comments on specific agenda items will be heard under that item.

5. APPROVAL OF MEETING MINUTES

a. June 19, 2013 Administrative Committee Minutes

ACTION

6. JUNE 21, 2013 BOARD MEETING FOLLOW-UP

INFORMATION/ACTION

a. FY 2013-14 Capital Improvement Program (CIP)

- i. Post-FORA Implications
- ii. CIP Funding and Project Placement
- iii. Building Removal Credits
- iv. CIP Narrative

7. JULY 12, 2013 BOARD MEETING AGENDA REVIEW

INFORMATION/ACTION

8. OLD BUSINESS

a. HCP Update

- i. Draft Implementing Agreement
- ii. Draft Implementing Ordinance/Policy
- iii. Draft JPA Agreement

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

NEXT SCHEDULED MEETING: JULY 17, 2013

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk by 5:00 p.m., one business day prior to the meeting. Agendas are available on the FORA website at www.fora.org.