



FORT ORD REUSE AUTHORITY

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REGULAR ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, June 4, 2014

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

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
4. **APPROVAL OF MEETING MINUTES**
 - a. May 7, 2014 Joint Administrative/CIP Committee Minutes ACTION
 - b. May 21, 2014 Administrative Committee Minutes ACTION
 - c. May 21, 2014 Joint Administrative/WWOC Committee Minutes ACTION
5. **PUBLIC COMMENT PERIOD**

Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.
6. **JUNE 13, 2014 BOARD MEETING AGENDA REVIEW** INFORMATION/ACTION
7. **BUSINESS ITEMS**
 - a. Marina-Salinas Multimodal Corridor Plan Presentation INFORMATION
 - b. Provide Board Recommendation Regarding FY 2014/15 Draft Capital Improvement Program ACTION
 - c. Consistency Determination: Consider Certification, in whole or in part, of the City of Seaside Zoning Code amendments related to the 2013 Zoning Code update as Consistent with the 1997 Fort Ord Reuse Plan
 - i. Review Consistency Determination Materials INFORMATION
 - ii. Provide Board Recommendation Regarding Consistency ACTION
 - d. Regional Urban Design Guidelines Task Force Update INFORMATION
 - e. FY 2014/15 Marina Coast Water District (MCWD) Ord Community Water/Wastewater Draft Budget INFORMATION/ACTION
8. **ITEMS FROM MEMBERS**
9. **ADJOURNMENT**

UPCOMING ADMINISTRATIVE COMMITTEE MEETINGS:

JUNE 18, 2014

JULY 2, 2014

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