



FORT ORD REUSE AUTHORITY

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ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, January 21, 2015

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. 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.

5. APPROVAL OF MEETING MINUTES

a. December 3, 2014 Administrative Committee Meeting Minutes (*postponed from 12/30/14*)

6. JANUARY 9, 2014 BOARD MEETING FOLLOW UP

INFORMATION/ACTION

7. BUSINESS ITEMS

a. Fort Ord Pollution Legal Liability Insurance Policy

INFORMATION

i. Distribute Copies of New Insurance Policy

ii. Review Draft Cross Border Claim Agreement

b. California Department of Toxic Substances Control (DTSC) Annual Land Use Covenant (LUC) Reporting - Submittals

INFORMATION

i. FY 11-12 Reports

ii. Combined FY 12-13 and 13-14 Reports

c. Fort Ord Trails Symposium – January 22, 2015

INFORMATION

d. Fort Ord Design Charrette – February 2, 2015 Kick-off Event

INFORMATION

e. Capital Improvement Program Development Forecast Updates

INFORMATION

8. ITEMS FROM MEMBERS

9. ADJOURNMENT

Next Meeting Date: February 4, 2014

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk 48 hours prior to the meeting.

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