



FORT ORD REUSE AUTHORITY

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ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, June 17, 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. JUNE 12, 2015 BOARD MEETING FOLLOW UP

INFORMATION/ACTION

a. FY 15-16 Marina Coast Water District Ord Community Budget

INFORMATION

b. FY 15-16 FORA Capital Improvement Program Revisions

INFORMATION

6. BUSINESS ITEMS

a. Post Reassessment Work Program Categories 1 and 2
Consultant Selection Panel

ACTION

b. Regional Urban Design Guidelines Status Report

INFORMATION

c. Fort Ord Reuse Authority Economic Development Program –
100-Day Plan

INFORMATION

7. ITEMS FROM MEMBERS

8. WORKSHOP - *to begin at the later of 10:00 a.m. or completion of regular Administrative Committee business.*

a. Environmental Services Cooperative Agreement (ECSA)/
Jurisdiction Land Use Covenant Implementation Plan Operations
and Management Plan (LUCIP OMP) Workshop

INFORMATION

9. ADJOURNMENT - Next Meeting Date: July 1, 2015

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