



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE MEETING

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

8:30 a.m. Wednesday, June 29, 2016

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Administrative Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

5. APPROVAL OF MEETING MINUTES ACTION
 - a. June 15, 2016 Minutes
6. JULY 8, 2016 BOARD MEETING AGENDA REVIEW INFORMATION/ACTION
7. BUSINESS ITEMS
 - a. Consultant Determination Opinion Report INFORMATION/ACTION
Categories I and II Post Reassessment Actions - 2d Vote
 - b. Adoption of Fort Ord Reuse Authority FY 2016/17 CIP Report INFORMATION
 - i. 2016 FORA Fee Reallocation Study
 - ii. EPS/ FORA Formulaic Fee Revised Schedule
 - c. Water Augmentation Pipeline Financing INFORMATION
 - d. Consistency Determination: City of Marina INFORMATION/ACTION
Housing Element 2015-2023 (City-wide)
8. ITEMS FROM MEMBERS
9. ADJOURNMENT

NEXT MEETING: JULY 13, 2016

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