



# FORT ORD REUSE AUTHORITY

## SPECIAL MEETING

### FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, March 6, 2019 at 8:30 a.m.

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933 (FORA Conference Room)

## AGENDA

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

*Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.*

## 5. BUSINESS ITEMS

## INFORMATION/ACTION

- a. 2018 Transition Plan Workshop
    - a) Form and Structure of Transition Plan Implementing Agreements
    - b) CFD Structure and Management (Post – June 30, 2020)
    - c) Habitat Conservation Plan Implementation
    - d) Final Year Capital Improvement Program
    - e) Updating the “to do list” and “contract matrix”
- Other Issues: Building Removal/Regional Affordable Housing

## 6. ITEMS FROM MEMBERS

## INFORMATION

*Receive communication from Committee members as it pertains to future agenda items.*

## 7. ADJOURNMENT

**NEXT MEETING: Wednesday, March 13, 2019 at 8:30 a.m.**