



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

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

Wednesday, January 15, 2020 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. APPROVAL OF MEETING MINUTES

**ACTION**

- a. January 2, 2020 Meeting Minutes

#### 6. JANUARY 10, 2019 BOARD MEETING FOLLOW-UP

#### 7. BUSINESS ITEMS

**INFORMATION/ACTION**

- a. Building Removal Bond Status Report
  - i. Successor Entity Designation
  - ii. Monterey County Regional Fire District Agreement & Issue Resolution
- b. Habitat Planning Update
  - i. Draft Habitat Conservation Plan
  - ii. Habitat Working Group
- c. 2018 Transition Plan Status

#### 8. ITEMS FROM MEMBERS

**INFORMATION**

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

#### 9. ADJOURNMENT

**NEXT MEETING: February 5, 2020**