



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE and PLANNERS WORKING GROUP SPECIAL MEETING Wednesday, May 20, 2020 at 8:30 a.m. AGENDA

This meeting may only be accessed remotely using the following Zoom link:

<https://zoom.us/j/956115894>

Please review FORA's updated meeting protocol and remote meeting best practices here:

[https://fora.org/remote\\_meetings\\_protocols](https://fora.org/remote_meetings_protocols)

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM
2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
3. 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. Due to the [Governors Stay at Home Order](#) and recent [Executive Order related to Public Meetings Protocols](#), all FORA Meetings will now be conducted via Zoom. Public comments should be emailed to [board@fora.org](mailto:board@fora.org). Thank for your patience and understanding during these unprecedented times.

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| <b>4. APPROVAL OF MEETING MINUTES</b>                     | <b>ACTION</b>      |
| a. May 6, 2020 Meeting Minutes                            |                    |
| <b>5. May 14, 2020 BOARD MEETING FOLLOW-UP</b>            | <b>INFORMATION</b> |
| <b>6. MAY 22, 2020 BOARD MEETING AGENDA REVIEW (p. 5)</b> | <b>INFORMATION</b> |
| <b>7. BUSINESS ITEMS</b>                                  |                    |
| a. Campus Town Consistency Determination (p. 69)          | <b>ACTION</b>      |
| b. Transition Plan Implementing Agreement (p. 249)        | <b>INFORMATION</b> |
| <b>8. ITEMS FROM MEMBERS</b>                              |                    |

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

9. ADJOURNMENT

**NEXT REGULAR MEETING: Wednesday, June 3, 2020 at 8:30 a.m.**

The video of this meeting and its materials will be available online at [www.fora.org](http://www.fora.org)  
Contact Deputy Clerk Harry Tregenza with questions/concerns: [harry@fora.org](mailto:harry@fora.org)