

# Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

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## ADMINISTRATIVE COMMITTEE

WEDNESDAY, FEBRUARY 15, 2006

8:15 - 10:00 AM in the FORA Conference Facility/Bridge Center  
[201– 13<sup>th</sup> Street, Building 2925, Marina (on the former Fort Ord)]

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Acknowledgements, Announcements and Correspondence
4. Public Comment Period
5. Approval of Minutes of the February 1, 2006 Meetings ACTION
6. Follow-up from the February 10, 2006 FORA Board Meeting ACTION/ INFORMATION
7. Old Business
  - a. ADMINISTRATIVE CONSISTENCY DETERMINATIONS:
    - (1) City of Marina's Imjin Office Park Project INFORMATION
    - (2) City of Marina's Las Animas Concrete, LLC, Batch Plant Project INFORMATION
  - b. Early Transfer/ Environmental Services Cooperative Agreement (ET/ESCA) - Update INFORMATION
  - c. Habitat Conservation Plan – Presentation by Erin Harwayne from Denise Duffy & Associates INFORMATION
  - d. County of Monterey's East Garrison Project - Final Memorandum of Agreement Among Fort Ord Reuse Authority, Monterey County Redevelopment Agency, and East Garrison Partners I, LLC INFORMATION
8. New Business
  - a. ADMINISTRATIVE CONSISTENCY DETERMINATIONS:
    - (1) City of Seaside's Monterey College of Law Project INFORMATION
    - (2) City of Marina's Golden Gate University Project INFORMATION
  - b. CONSISTENCY DETERMINATIONS:
    - (1) City of Marina's Zoning Ordinance Amendment Implementing Housing Element ACTION/ INFORMATION
    - (2) City of Marina's Zoning Map Amendment for South Marina ACTION/ INFORMATION
9. Adjournment

Next Scheduled Meeting: Wednesday, March 1, 2006