

Fort Ord Reuse Authority

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

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ADMINISTRATIVE COMMITTEE

WEDNESDAY, JULY 19, 2006

8:15 - 10:00 AM in the FORA Conference Facility/Bridge Center
[201– 13th 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 July 5, 2006 Meeting ACTION
6. Follow-up from the July 14, 2006 FORA Board Meeting ACTION/ INFORMATION
7. Old Business
 - a. Pollution Legal Liability Insurance: Self-Insured Retention (SIR) Agreement ACTION
 - b. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA) - Update INFORMATION
8. New Business
 - a. Development of Charts Pertaining to Affordable and Workforce Housing on Former Fort Ord and the Status of Ordinances to Secure Scenic Highway Designations INFORMATION
 - b. Multi-Modal Corridor Planline Discussion INFORMATION
 - c. Marina Coast Water District Infrastructure Financing - Status Report INFORMATION
 - d. Marina Coast Water District Governance Structure - Status Report INFORMATION
9. Adjournment

Next Scheduled Meeting: Wednesday, August 2, 2006