

Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE

WEDNESDAY, NOVEMBER 29, 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 November 8th and November 15th Meeting Minutes ACTION
6. Review of Draft December 8, 2006 FORA Board Agenda ACTION/ INFORMATION
7. Old Business
 - a. CONSISTENCY DETERMINATION: Cypress Knolls Project ACTION/ INFORMATION
 - b. Executive Managers' Water Working Group - Reports and Recommendations from Recent Meetings ACTION/ INFORMATION
 - c. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA) [recommendation to the Board]
 - (i) Status Report INFORMATION
 - (ii) FORA/Jurisdictional Agreements INFORMATION
 - (iii) FORA/LFR Contract ACTION
 - (iv) Jurisdictions to Execute Administrative Order of Consent ACTION
 - d. Pollution Limited Liability Insurance: Self-Insured Retention Agreement - Recommendation to the Board ACTION
 - e. FORA Basewide Developer Fee Policy ACTION/ INFORMATION
 - f. Draft Land Use Covenants for Parcels Within 1,000 Feet of the Landfill INFORMATION
 - g. Imjin Office Park – FORA/Carpenters' Union Contract INFORMATION
8. New Business - None
9. Adjournment

Next Scheduled Meeting: Wednesday, December 13, 2006