

# Fort Ord Reuse Authority

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## ADMINISTRATIVE COMMITTEE MEETING

WEDNESDAY, OCTOBER 17, 2007

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 at 8:15 AM
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
  - a. Information about the Seaside Institute and Urban Community Partners seminar “Creating Unique Places and Enduring Legacies” (October 18-20, 2007 in Carmel)
4. Public comment period
5. Approval of September 19, 2007 meeting minutes ACTION
6. Old Business
  - a. Veterans Cemetery: FORA Funding request ACTION/ INFORMATION
  - b. Environmental Cooperative Services Agreement Update INFORMATION
    - i. Public Safety Memorandum of Agreement
    - ii. Interim Users Working Group – Access to ESCA Property
  - c. Base Reuse Planning - Update INFORMATION
  - d. Army/Seaside Property Exchange; FORA Concurrence (formerly known as Seaside Swap) ACTION/ INFORMATION
  - e. Highway 1: Caltrans Scenic Highway designation update INFORMATION
  - f. Update on Water Augmentation Program – Status of MCWD/PCA Negotiations INFORMATION
7. New Business
  - a. Preston Park Management Agreement INFORMATION
  - b. Finding of Suitability for Early Transfer (FOSET) #5 - Status Report INFORMATION
  - c. Report from Executive Officer on briefings in Sacramento (Oct. 1-2) INFORMATION
8. Adjournment

Next regularly scheduled meeting: Wednesday, October 31, 2007, at 8:15 AM