



## **Fort Ord Reuse Authority**

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### **ADMINISTRATIVE COMMITTEE MEETING**

**8:15 – 8:45 A.M. - WEDNESDAY, FEBRUARY 3, 2010**

FORA Conference Facility/ Bridge Center  
201 – 13<sup>th</sup> Street, Building 2925, Marina (on former Fort Ord)

### **AGENDA**

1. Call to order at 8:15 a.m.
2. Pledge of Allegiance
3. Acknowledgements, announcements and correspondence
4. Public comment period
5. Approval of minutes of the January 13, 2010 meeting ACTION
6. Review draft February 11, 2010 board agenda and draft board reports ACTION/ INFORMATION
7. Old Business
  - a. Habitat Conservation Plan (HCP) ACTION/ INFORMATION
8. New Business
  - a. CONSISTENCY DETERMINATION: Marina Housing Element ACTION/ INFORMATION
  - b. CONSISTENCY DETERMINATION: Salinas Valley Memorial Healthcare System Imjin Parkway Project ACTION/ INFORMATION
9. Adjournment

**Next scheduled meeting: Wednesday, February 17, 2010**

→ **The Joint Administrative Committee/Capital Improvement Program Committee meeting is scheduled to start at 8:45 a.m., or immediately after the Administrative Committee meeting has been adjourned. Same location**