



# Fort Ord Reuse Authority

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## ADMINISTRATIVE COMMITTEE MEETING

Wednesday – November 9, 2011

8:15 A.M. – Carpenters Union Hall

910 2<sup>nd</sup> Ave., Marina (on the 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 MEETING MINUTES – OCTOBER 19, 2011 ACTION**
6. **OLD BUSINESS**
  - a. Habitat Conservation Plan – update INFORMATION
  - b. Department of Toxic Substances Control (DTSC) comments INFORMATION  
and review of annual Land Use Covenant (LUC) reports
    - i. LUC Background
    - ii. Existing LUC reporting agreement
    - iii. Review of FY 09-10 annual LUC reports
    - iv. Reporting Entities' questions regarding annual LUC reports
7. **NEW BUSINESS**
  - a. CONSISTENCY DETERMINATION – City of Seaside Housing Element ACTION
  - b. Review draft joint Administrative and Water/Wastewater Oversight INFORMATION/ACTION  
Committee meeting agenda.
8. **FORA BOARD MEETING AGENDA REVIEW NOVEMBER 18, 2011** INFORMATION/ACTION
9. **ITEMS FROM MEMBERS**
10. **ADJOURNMENT**

**NEXT SCHEDULED MEETING: November 30, 2011**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 \* 920 2<sup>nd</sup> Ave., Suite A, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: [www.fora.org](http://www.fora.org).*