**Fort Ord Reuse Authority** 



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## JOINT ADMINISTRATIVE COMMITTEE and CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

WEDNESDAY, April 13, 2011 8:15 A.M. – Carpenters Union Hall 910 Second 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 MARCH 23, 2011 MEETING MINUTES

#### 6. OLD BUSINESS

- a. Delinquent Jurisdictional Reports Regarding Land Use INFORMATION Covenants
- b. Eastside Parkway Memorandum of Agreement timeline INFORMATION
- c. Capital Improvement Program

### 7. NEW BUSINESS

- a. Fort Ord Recreational Habitat Area (FORHA) Master Plan
  - i. Presentation by Bellinger Foster Steinmetz Landscape Architecture
  - ii. Funding discussion

## ACTION

INFORMATION

ACTION

## 8. FOLLOW-UP TO THE APRIL 8, 2011 FORA BOARD MEETING

- 9. ITEMS FROM MEMBERS
- 10. ADJOURNMENT

## NEXT SCHEDULED MEETING: May 4, 2011