



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, May 16, 2012

910 2nd Avenue, Marina CA 93933 (on the former Fort Ord)

AGENDA

1. CALL TO ORDER AT 8:15 AM
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
 - a. Base Reuse Reassessment Public Workshop Schedule
4. PUBLIC COMMENT PERIOD: Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Administrative Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.
5. APPROVAL OF MEETING MINUTES – May 2, 2012 ACTION
6. FOLLOW-UP FROM MAY 11, 2012 FORA BOARD MEETING INFORMATION/ACTION
7. OLD BUSINESS
 - a. Habitat Conservation Plan Update INFORMATION
 - b. Tax Increment
 - i. History of FORA Tax Increment Dedication INFORMATION
 - ii. Future Allocation INFORMATION/ACTION
 - c. Department of Toxic Substances Control Annual Reports on Land Use Covenants INFORMATION
 - d. Capital Improvement Program – Formulaic approach to developer fees INFORMATION/ACTION
8. NEW BUSINESS
 - a. Master Resolution/Settlement Agreement Compliance INFORMATION/ACTION
 - i. Deed Notices Required by Section 8.01.010 (j) and (k) of the FORA Master Resolution and Section 2 (a) of the FORA-jurisdiction Implementation Agreements
 - ii. Proposed Appeal Fee Amendment to Section 8.01.050 (a) of the FORA Master Resolution
9. ADJOURNMENT TO JOINT ADMINISTRATIVE/CAPITAL IMPROVEMENT PROGRAM COMMITTEE

NEXT SCHEDULED MEETING: May 30, 2012

*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 2nd Avenue, 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.*