



# FORT ORD REUSE AUTHORITY

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## ADMINISTRATIVE COMMITTEE

**8:15 A.M. WEDNESDAY, JULY 17, 2013**

920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

## AGENDA

1. **CALL TO ORDER AT 8:15 AM**
2. **PLEDGE OF ALLEGIANCE**
3. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
  - a. Associate Planner Recruitment – Post Reassessment Actions
  - b. Association of Defense Communities Base Redevelopment Forum
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 three minutes. Public comments on specific agenda items will be heard under that item.
5. **APPROVAL OF MEETING MINUTES**
  - a. July 2, 2013 Administrative Committee Minutes ACTION
6. **JULY 12, 2013 BOARD MEETING FOLLOW-UP** INFORMATION/ACTION
  - a. Capital Improvement Program (see below)
  - b. Initiatives and Related Process
7. **OLD BUSINESS** INFORMATION/ACTION
  - a. FY 2013-14 Capital Improvement Program (CIP)
    - i. Jurisdictions' Revised Development Schedules
    - ii. Summary of 7-09-2013 FORA-BIA Stakeholder Meeting
    - iii. Next Steps
  - b. Schedule Meeting to Review Draft HCP Governing Agreements/Documents INFORMATION
8. **ITEMS FROM MEMBERS**
9. **ADJOURN TO JOINT ADMIN/WWOC MEETING**

**NEXT SCHEDULED MEETING: JULY 31, 2013**

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