## ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, October 1, 2014 920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

## **AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
  - a. October 22, 2014 FORA/CSUMB Oak Woodlands Meeting
- 4. PUBLIC COMMENT PERIOD

Individuals wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so during this period for up to three minutes. Comments on specific agenda items are heard under that item.

- 5. APPROVAL OF MEETING MINUTES
  - a. September 10, 2014 Administrative Committee Minutes

**ACTION** 

6. OCTOBER 10, 2014 BOARD MEETING - AGENDA REVIEW

INFORMATION/ACTION

- 7. BUSINESS ITEMS
  - California Department of Toxic Substances Control (DTSC)
    Annual Land Use Covenant (LUC) Reporting Combined
    FY 12-13 and FY 13-14 Report Request Letter

**INFORMATION** 

b. Regional Urban Design Guidelines - Draft Interview List

INFORMATION

- 8. ITEMS FROM MEMBERS
- 9. ADJOURNMENT

Next Meeting Date: October 15, 2014