



FORT ORD REUSE AUTHORITY

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ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, July 15, 2015

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

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

ACTION

a. June 3, 2015 Administrative Committee Minutes

b. June 17, 2015 Administrative Committee Minutes

6. JULY 10, 2015 BOARD MEETING FOLLOW-UP

INFORMATION/ACTION

7. BUSINESS ITEMS

a. California Department of Toxic Substances Control (DTSC)
Annual Land Use Covenant (LUC) Reporting - FY 14-15 Report
Request Letter

INFORMATION

8. WORKSHOP - *to begin at the later of 9:00 a.m. or completion of regular Administrative Committee business.*

a. Environmental Services Cooperative Agreement (ECSA)/
Jurisdiction Land Use Covenant Implementation Plan Operations
and Management Plan (LUCIP OMP) Workshop

INFORMATION

9. ITEMS FROM MEMBERS

10. ADJOURNMENT

Next Meeting Date: August 5, 2015

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