

FORT ORD REUSE AUTHORITY (FORA)

920 2nd Avenue, Suite A, Marina, CA 93933

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ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, March 16, 2016 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

Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.

5. APPROVAL OF MEETING MINUTES

ACTION

- a. March 2, 2016 Minutes
- 6. FOLLOW UP MARCH 7 and 11, 2016 BOARD MEETINGS

INFORMATION/ACTION

- 7. BUSINESS ITEMS
 - a. Regional Urban Design Guidelines (RUDG) Update

INFORMATION

b. Implement Prevailing Wage Support Program

INFORMATION/ACTION

c. Capital Improvement Program (CIP)

INFORMATION/ACTION

- i. Schedule
- ii. Draft Tables
- d. Preliminary County/FORA/UCSC Memorandum of Agreement

INFORMATION

- 8. ITEMS FROM MEMBERS
- 9. ADJOURNMENT

NEXT MEETING: MARCH 30, 2016