



# FORT ORD REUSE AUTHORITY

## ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, June 15, 2016

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**

**4. PUBLIC COMMENT PERIOD**

*Members of the public wishing to address the Administrative Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.*

**5. APPROVAL OF MEETING MINUTES**

ACTION

- a. June 1, 2016 Minutes

**6. JUNE 10, 2016 BOARD MEETING FOLLOW-UP REVIEW**

INFORMATION/ACTION

- a. Regional Urban Design Guidelines
- b. FORA FY 2016/17 Capital Improvement Program
- c. Categories I and II Post Reassessment Actions Consultant Determination  
Opinion Report Update

**7. BUSINESS ITEMS**

- a. Land Use Covenant Jurisdictions Annual Report Request INFORMATION
- b. Capital Improvement Program Status Report INFORMATION
- c. **Workshop:** "Land Use Control Implementation Plan /  
Operations and Maintenance Plan" INFORMATION

**8. ITEMS FROM MEMBERS**

**9. ADJOURNMENT**

**NEXT MEETING: JUNE 29, 2016**