



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE MEETING

8:30 a.m. Wednesday, November 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**
 - a. Oak Woodlands Community Meetings
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. October 26, 2016 Regular Meeting Minutes
6. **NOVEMBER 4, 2016 BOARD MEETING FOLLOW-UP REVIEW** INFORMATION/ACTION
 - a. Consistency Determination: Del Rey Oaks monument RV Resort
 - b. Eastside Parkway Environmental Review Contract 2d Vote
7. **BUSINESS ITEMS**
 - a. Capital Improvement Program
 - ii. Development Forecasts Methodology INFORMATION/ACTION
 - iii. Development Forecasts Request INFORMATION
8. **ITEMS FROM MEMBERS**
9. **ADJOURNMENT**

NEXT MEETING: NOVEMBER 30, 2016