



FORT ORD REUSE AUTHORITY

**REGULAR MEETING
FORT ORD REUSE AUTHORITY (FORA)
CAPITAL IMPROVEMENT PROGRAM (CIP) TASKFORCE
Wednesday, May 2, 2018 at 9:30 a.m.
920 2nd Avenue, Suite A, Marina, CA 93933 (FORA Conference Room)
AGENDA**

- 1. CALL TO ORDER/ESTABLISHMENT OF QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
- 4. PUBLIC COMMENT PERIOD**

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

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| 5. BUSINESS ITEMS | INFORMATION/ACTION |
| a. Capital Improvement Program Re-prioritization | |
| b. Base Reuse Plan Development and Resource Management Plan Housing Caps | |
| i. Background | |
| ii. County and City General Plans | |
| c. Discuss and Schedule Future Meeting Dates | |

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| 6. ITEMS FROM MEMBERS | INFORMATION |
| <i>Receive communication from Committee members as it pertains to future agenda items.</i> | |

- 7. ADJOURNMENT**

Next Meeting: TBD