

# Fort Ord Reuse Authority

100 12th Street, Building 2880, Marina, CA 93933

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## ADMINISTRATIVE COMMITTEE

WEDNESDAY, JANUARY 3, 2007

8:15 - 10:00 AM in the FORA Conference Facility/Bridge Center  
[201– 13<sup>th</sup> Street, Building 2925, Marina (on the former Fort Ord)]

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Acknowledgements, Announcements and Correspondence
4. Public Comment Period
5. Approval of November 29, 2006 Meeting Minutes ACTION
6. Review of the Draft January 12, 2007 FORA Board Meeting Agenda ACTION/ INFORMATION
7. Old Business
  - a. Executive Managers' Water Working Group/Water Augmentation Program - Update and Next Steps ACTION/ INFORMATION
  - b. Early Transfer/Environmental Services Cooperative Agreement (ET/ESCA) - Update INFORMATION
  - c. Pollution Limited Liability Insurance: Self-Insured Retention (SIR) Agreement - Recommendation to the Board ACTION
  - d. Land Use Covenants for Parcels Proximate to the Landfill ACTION/ INFORMATION
  - e. Imjin Office Park – Status Report INFORMATION
  - f. FORA Transaction Worksheet - Revisit INFORMATION
  - g. Multi-Modal Planline - Update INFORMATION
  - h. Scenic Highway Designation - Status Reports from the Jurisdictions INFORMATION
8. New Business
  - a. CONSISTENCY DETERMINATION: Amendments to the Marina Zoning Ordinance ACTION
  - b. 2007 Committee Meeting Calendar ACTION
9. Adjournment

Next Scheduled Meeting: Wednesday, January 17, 2007