



Fort Ord Reuse Authority

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JOINT ADMINISTRATIVE COMMITTEE and CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

8:15 – 10:00 A.M. - WEDNESDAY, FEBRUARY 16, 2011

Carpenters Union Hall
910 2nd Ave, Marina (on the former Fort Ord)

AGENDA

- 1. CALL TO ORDER AT 8:15 A.M.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
- 4. PUBLIC COMMENT PERIOD**
- 5. APPROVAL OF FEBRUARY 2, 2011 MEETING MINUTES** ACTION
- 6. FOLLOW-UP TO THE FEBRUARY 11, 2011 FORA BOARD MEETING** ACTION
 - a. Review Board Workshop Results
- 7. OLD BUSINESS**
 - a. Land Use Covenants - report INFORMATION
 - b. Eastside Parkway Memorandum of Agreement - timeline INFORMATION
 - c. Report from Resource Agencies meeting 2/9/11 INFORMATION
- 8. NEW BUSINESS**
 - a. Administrative Committee Chair ACTION
- 9. ADJOURNMENT**

Next Administrative Committee Meeting: March 2, 2011

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 100 12th Street, Building 2880, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org*