



Fort Ord Reuse Authority

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JOINT ADMINISTRATIVE COMMITTEE and CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

WEDNESDAY, MAY 4, 2011
8:15 A.M. – Carpenters Union Hall
910 Second 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
 - a. Marina Coast Water District 2010 Draft Urban Water Plan for Public Review
4. PUBLIC COMMENT PERIOD
5. APPROVAL OF APRIL 13, 2011 MEETING MINUTES ACTION
6. OLD BUSINESS INFORMATION
 - a. Capital Improvement Program
 - i. Policy Actions for Community Facilities District
 - ii. Eastside Parkway – Staff/Consultant Presentation
 - iii. Land Use Jurisdiction – development forecast updates
7. NEW BUSINESS – none
8. MAY 13, 2011 FORA BOARD MEETING – agenda review INFORMATION
9. ITEMS FROM MEMBERS
10. ADJOURNMENT

NEXT SCHEDULED MEETING: May 18, 2011