



## **Fort Ord Reuse Authority**

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### **ADMINISTRATIVE COMMITTEE MEETING**

**8:15 A.M. WEDNESDAY, OCTOBER 17, 2012**

910 2<sup>nd</sup> Avenue, Marina CA 93933 (on the former Fort Ord)

### **AGENDA**

**1. CALL TO ORDER AT 8:15 AM**

**2. PLEDGE OF ALLEGIANCE**

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

**4. PUBLIC COMMENT PERIOD:**

Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Administrative Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.

**5. APPROVAL OF MEETING MINUTES**

a. October 3, 2012 Administrative Committee Minutes ACTION

**6. OCTOBER 12, 2012 FORA BOARD MEETING FOLLOW-UP** INFORMATION/ACTION

**7. OLD BUSINESS**

a. Master Resolution/Settlement Agreement Compliance –  
Deed Notifications Update INFORMATION/ACTION

**8. NEW BUSINESS**

a. CSUMB Request to Prioritize 8<sup>th</sup> Street Funding in the FY 2013/14 FORA Capital Improvement Program INFORMATION/ACTION

b. Bay View Community Water Service – Potential FORA Board Appeal INFORMATION

**9. ADJOURNMENT**

**NEXT SCHEDULED MEETING: NOVEMBER 7, 2012**

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 \* 920 2<sup>nd</sup> Avenue, Suite A, 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](http://www.fora.org).*