



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, FEBRUARY 1, 2012

910 2nd 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** – January 4, 2012 ACTION
6. **FOLLOW-UP FROM JANUARY 13, 2012 FORA BOARD MEETING** INFORMATION/ACTION
7. **OLD BUSINESS**
 - a. Supreme Court ruling to dissolve redevelopment agencies INFORMATION/ACTION
 - b. Base Reuse Plan reassessment – consultant selection process INFORMATION
 - c. Capital Improvement Program development forecasts INFORMATION
8. **NEW BUSINESS**
 - a. February FORA Board Workshop INFORMATION/ACTION
 - i. Review Workshop Agenda
9. **REVIEW FEBRUARY 10, 2012 FORA BOARD AGENDA**
10. **ADJOURNMENT**

NEXT SCHEDULED MEETING: February 15, 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 * 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.*