



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | www.fora.org

REGULAR ADMINISTRATIVE COMMITTEE MEETING

8:15 a.m. Wednesday, March 5, 2014

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

4. APPROVAL OF MEETING MINUTES

- a. February 5, 2014 Administrative Committee minutes ACTION
- b. February 19, 2014 Administrative Committee minutes ACTION

5. PUBLIC COMMENT PERIOD

Individuals wishing to address the Administrative Committee on matters within its jurisdiction, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Comments on specific agenda items are heard under that item,

6. AGENDA REVIEW - March 14, 2014 Board Meeting INFORMATION/ACTION

7. OLD BUSINESS

- a. Capital Improvement Program Development Forecasts
 - i. Jurisdiction Updates
 - ii. Project Identification - Entitled vs. Planned INFORMATION/ACTION

8. NEW BUSINESS

- a. Review Consistency Determination: Request for Certification of Seaside Zoning Code Text Amendments and Use Permit for a Youth Hostel, Located at 4420 Sixth Avenue, Seaside, CA, as Consistent with the 1997 Base Reuse Plan ACTION
- b. Receive Report on 2014 Annual FORA Federal Legislative Mission INFORMATION
- c. Base Reuse Plan Implementation - Regional Urban Design Guidelines INFORMATION
 - i. Consultant Solicitation
 - ii. Process/Schedule

9. ITEMS FROM MEMBERS

10. ADJOURN TO JOINT COMMITTEE MEETING

Next Administrative Committee Meeting: March 19, 2014

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk 48 hours prior to the meeting.

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JOINT ADMINISTRATIVE COMMITTEE AND WATER/WASTEWATER OVERSIGHT COMMITTEE (WWOC) MEETING

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

AGENDA

1. **CALL TO ORDER** (*immediately following Administrative Committee meeting*)
2. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**
3. **APPROVAL OF MEETING MINUTES**
 - a. February 19, 2014 Joint Administrative Committee/
WWOC Meeting Minutes ACTION
4. **PUBLIC COMMENT PERIOD**

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5. **NEW BUSINESS**
 - a. FY 2014/15 Marina Coast Water District -
Ord Community Water/Wastewater Draft Budget INFORMATION
6. **ADJOURNMENT**

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