



FORT ORD REUSE AUTHORITY

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

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

JOINT ADMINISTRATIVE COMMITTEE/ CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

8:15 a.m. Wednesday, May 7, 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. 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.
5. APPROVAL OF MINUTES

a. March 27, 2014 Joint Administrative/CIP meeting minutes	ACTION
b. April 16, 2014 Joint Administrative/CIP meeting minutes	ACTION
6. MAY 16, 2014 BOARD MEETING - AGENDA REVIEW INFORMATION/ACTION
7. OLD BUSINESS

a. <u>Consistency Determination</u> : Review the City of Seaside Zoning Code Amendments Related to the 2013 Zoning Code Update as Consistent with the 1997 Fort Ord Reuse Plan.	INFORMATION/ACTION								
b. Recreational Trails Presentation	INFORMATION								
c. Regional Urban Design Guidelines Task Force Status Report	INFORMATION								
d. FY 2014-15 Capital Improvement Program <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">i. Presentation by FORA Staff</td> <td style="text-align: right;">INFORMATION</td> </tr> <tr> <td>ii. Phase III Study Presentation by Economic & Planning Systems</td> <td style="text-align: right;">INFORMATION</td> </tr> <tr> <td>iii. Review Draft FY 2014/15 Capital Improvement Program</td> <td style="text-align: right;">ACTION</td> </tr> <tr> <td>iv. Review Resolution to Implement Fee Adjustment</td> <td style="text-align: right;">ACTION</td> </tr> </table>	i. Presentation by FORA Staff	INFORMATION	ii. Phase III Study Presentation by Economic & Planning Systems	INFORMATION	iii. Review Draft FY 2014/15 Capital Improvement Program	ACTION	iv. Review Resolution to Implement Fee Adjustment	ACTION	
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8. ITEMS FROM MEMBERS
9. ADJOURNMENT

Upcoming Meetings:

FORA Board meeting: 2:00 pm, May 16, 2014

Administrative Committee meeting: 8:15am, May 21, 2014

To request disability related accommodations please contact the Deputy Clerk 48 hours prior to the meeting at (831)883-3672. Agenda materials are available on the FORA website at www.fora.org.