



FORT ORD REUSE AUTHORITY

**REGULAR MEETING
FORT ORD REUSE AUTHORITY (FORA)
CAPITAL IMPROVEMENT PROGRAM (CIP) TASKFORCE
Wednesday, April 18, 2018 at 9:30 a.m.
920 2nd Avenue, Suite A, Marina, CA 93933 (FORA Conference Room)
AGENDA**

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

5. BUSINESS ITEMS

INFORMATION/ACTION

- a. Capital Improvement Program Re-prioritization
- b. Base Reuse Plan Development and Resource Management Plan Housing Caps
 - i. Background
 - ii. County and City General Plans
- c. Discuss and Schedule Future Meeting Dates

6. ITEMS FROM MEMBERS

INFORMATION

Receive communication from Committee members as it pertains to future agenda items.

7. ADJOURNMENT