



# FORT ORD REUSE AUTHORITY

## SPECIAL MEETING

### FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, July 11, 2018 at 8:00 a.m.

920 2<sup>nd</sup> 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. APPROVAL OF MEETING MINUTES**

**ACTION**

- a. June 13, 2018 Meeting Minutes

**6. BUSINESS ITEMS**

**INFORMATION/ACTION**

- a. Transition Planning
  - i. June 8, 2018 Study Session Follow-Up
  - ii. July 13, 2018 Study Session Review
- b. Building Removal Program
- c. Department of Toxic Substances Control Annual Land Use Covenant Reporting

**7. ITEMS FROM MEMBERS**

**INFORMATION**

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

**8. ADJOURNMENT**

**NEXT REGULAR MEETING: Wednesday, July 18, 2018 at 8:30 a.m.**