FORT ORD REUSE AUTHORITY



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SPECIAL MEETING

FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Monday, November 2, 2015 12:00-2:30 PM 910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ANNOUNCEMENTS
- 5. PUBLIC COMMENT PERIOD

Individuals wishing to address Board jurisdiction matters not on this agenda, may do so during this period for up to three minutes. Specific agenda item comments are heard under that item.

6. BUSINESS ITEMS

a. Water Augmentation Program Planning -3 Party Planning Resolution 2nd Vote

ACTION

- b. **WORKSHOP**: Regional Urban Design Guidelines (RUDG) INFORMATION (The Board may choose to direct staff/RUDG Task Force regarding format, content, timing, or process leading to RUDG adoption at a <u>future</u> meeting)
- 7. ADJOURNMENT

NEXT BOARD MEETING: FRIDAY, NOVEMBER 13, 2015

Persons seeking disability related accommodations should contact FORA 48 hrs prior to the meeting. This meeting is recorded by Access Monterey Peninsula and televised Sundays at 9 a.m. and 1 p.m. on Marina/Peninsula Chanel 25. The video and meeting materials are available online at www.fora.org.