

## Fort Ord Reuse Authority

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## LEGISLATIVE COMMITTEE MEETING Monday, July 28, 2008, at 1:30 p.m. FORA Executive Officer's Office 100 12<sup>th</sup> Street, Building 2880, Marina, CA

## AGENDA

- 1. Call to Order and Roll Call
- 2. Public Comments
- 3. Approval of the April 28, 2008 meeting minutes
- 4. Reports from the legislative offices
  - a. U.S. Congress Rochelle Dornatt/ Alec Arago
  - b. State Senate Brandon Gesicki
  - c. State Assembly Colleen Freeman
- 5. Old Business
  - a. Report from JEA & Associates update on state budget and legislative actions from Sacramento
  - b. Covenant Deferral Request (CDR)
    - (1) Concurrence by the Governor
    - (2) Land transfer schedule
    - (3) Possibility of a media event
- 6. New Business none
- 7 Announcements/Correspondence
- 8. Adjournment

<u>Next regularly scheduled meeting</u>: September 29, 2008 (report on the close of the 2007-08 State Legislative Session, key actions taken and next steps, and a review of the first draft of FORA's 2009 Legislative Agenda)

ACTION/ INFORMATION

ACTION

INFORMATION