REGULAR MEETING FORT ORD REUSE AUTHORITY (FORA) LEGISLATIVE COMMITTEE

920 2nd Avenue, Suite A, Marina CA 93933 (Executive Officer's Conference Room)

Thursday, February 14, 2019 at 10:00 a.m.

AMENDED AGENDA

- 1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

 Participating via Teleconference, Kristin Clark: 1505 Tiburon Blvd, Tiburon, California
- 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. August 24, 2018 Meeting Minutes

6. REPORTS FROM LEGISLATIVE OFFICES

- a. 20th U.S. Congressional District Kathleen Lee
- b. 17th State Senate District Nicole Hollingsworth
- c. 29th State Assembly District Erica Parker

7. BUSINESS ITEMS

INFORMATION/ACTION

- a. 2019 Legislative Agenda
 - Review/Approve Proposed Agenda
 - ii. Review/Provide Direction on 2018 Transition Plan Legislative Items
 - iii. Discuss CA Legislative Timeline
- b. Discuss and Schedule Future Meeting Dates
- 8. ITEMS FROM MEMBERS
- 9. ADJOURNMENT

NEXT MEETING: TBD

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