



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES

8:15 a.m., Wednesday, May 13, 2015 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Chair Houlemard called the meeting to order at 8:20 a.m. The following were present:

**voting members, AR = arrived after call to order*

Melanie Beretti, County of Monterey*
Layne Long, City of Marina* AR
John Dunn, City of Seaside*
Diana Ingersoll, City of Seaside
Tim O'Halloran, City of Seaside
Vicki Nakamura, MPC
Anya Spear, CSUMB
Chris Placco, CSUMB
Steve Matarazzo, UCSC
Mike Zeller, TAMC
Patrick Breen, MCWD

Gage Dayton, UCSC Fort Ord
Natural Reserve
Lisa Rheinheiner, MST
Lyle Shurtleff, BRAC
Chieko Nozaki, BRAC
Kathleen Lee, Sup. Potter
Kristie Reimer, Reimer Associates
Consulting
Andy Sterbenz, Schaaf & Wheeler
Bob Schaffer
Don Hofer, MCP

FORA Staff:
Michael Houlemard
Steve Endsley
Jonathan Garcia
Stan Cook
Lena Spilman

2. PLEDGE OF ALLEGIANCE

Mike Zeller led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Chair Houlemard announced that because a quorum was not yet present, he would postpone draft Board meeting agenda packet review and move up the other information items.

Anya Spear stated that California State University Monterey Bay (CSUMB) was in the process of hiring a Transportation Planner. Chair Houlemard provided the Committee an update on recruitment efforts for three open staff positions: Economic Development Coordinator, Transportation Planner, and Deputy Clerk/Executive Assistant.

4. PUBLIC COMMENT PERIOD

None.

6. BUSINESS ITEMS

a. Post-Reassessment Work Program Report

Principal Planner Jonathan Garcia reviewed the Post-Reassessment Advisory Committee workplan, identifying category 1-3 Reassessment Report recommendations. Senior Planner Josh Metz summarized Category 3 Report findings, noting that the Oak Woodlands Conservation Area planning, regional trails coordination, and the Regional Urban Design Guidelines process all fell within that category. Staff received comments on the proposed schedule from the Committee and public, noting it would be presented to the Board in June.

Layne Long entered at 8:40 a.m., establishing a quorum.

b. Receive CSUMB Master Planning Process Presentation

Chris Placco, CSUMB Associate Vice President of Planning and Development, announced that CSUMB was undertaking a General Plan revision. He reviewed the primary areas of focus for the existing General Plan, discussed the University's long-term goals, and presented the revision

process and schedule. CSUMB had committed to an accelerated timeline, which targeted a June 12th presentation to the FORA Board and a series of stakeholders meetings at the end of June. Mr. Placco responded to public and committee questions. Staff stated the item would return to the Committee at the following meeting under Board agenda review.

c. Receive Land Use Control Implementation Plan Operations and Maintenance Plan

Environmental Services Cooperative Agreement (ECSA) Program Manager Stan Cook reviewed the Land Use Control Implementation Plan Operations and Maintenance Plan (LUCIP OMP) and he and Chris Spill, ARCADIS, answered questions from the Committee and public. Mr. Cook noted that comments on the draft LUCIP OMP were due in June.

John Dunn left at 9:31 a.m. and was replaced by Diana Ingersoll.

5. MAY 8, 2015 BOARD MEETING FOLLOW UP

Chair Houlemard reviewed the May 8th Board actions, noting that both the capital improvement program and the annual budget had been approved unanimously. He discussed the Board's direction with regards to the MCWD budget, which they approved without funding for the desalinated water project conceptual planning and a proposed 9 percent rate increase. Chair Houlemard stated that the item required a second vote at the June Board meeting, at which time staff would provide a legal analysis regarding FORA's legal right to reject a rate increase approved through a proposition 218 process. He also explained that the Board had directed staff to coordinate with the Monterey Regional Water Pollution Control Agency and MCWD on water issues. Diana Ingersoll expressed interest in participating in those meetings.

7. ITEMS FROM MEMBERS

Don Hofer reminded Committee members of Marina Community Partners' Workforce Housing Program, for which they were having a difficult time finding qualified applicants.

8. ADJOURNMENT

Anya Spear moved, seconded by Layne Long, to adjourn the meeting at 10:20 a.m.