



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

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

Wednesday, October 31, 2018 at 8:30 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. October 17, 2018 Meeting Minutes

**6. NOVEMBER 9, 2018 DRAFT BOARD MEETING AGENDA REVIEW**

**INFORMATION/ACTION**

**7. BUSINESS ITEMS**

**INFORMATION**

a. Transition Plan Update

b. Building Removal Consultant Update

**8. ITEMS FROM MEMBERS**

**INFORMATION**

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

**9. ADJOURNMENT**

**NEXT MEETING: Wednesday, November 14, 2018 at 8:30 a.m.**



**FORT ORD REUSE AUTHORITY**  
**ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES**  
**8:30 a.m., Wednesday, October 17, 2018 | FORA Conference Room**  
920<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

**1. CALL TO ORDER**

Co-Chair City of Seaside City Manager Craig Malin called the meeting to order at 8:34 a.m.

The following members were present:

Craig Malin* (City of Seaside)	Patrick Breen (MCWD)
Hans Uslar* (City of Monterey)	Vicki Nakamura (Monterey Peninsula College)
Dino Pick* (City of Del Rey Oaks)	Anya Spear (CSUMB)
Layne Long* (City of Marina)	Steve Matarazzo (UCMBEST)
Melanie Beretti* (County of Monterey)	Lisa Rheinheimer (Monterey Salinas Transit)
*Voting Member	Mike Zeller (TAMC)
	Bill Collins (US Army)

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mr. Malin.

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Mr. Malin provided the following announcements:

- a) **SAT, OCT 20 | HONOR OUR FALLEN RUN**  
6th Annual 5k/10k Run to Remember, Fort Ord Dunes State Park, Marina.
- b) **SAT, OCT 27 | 9th ANNUAL HEROES' OPEN | Black Horse Golf Course**  
This annual benefit golf tournament helps toward the cemetery expansion.
- c) **SAT, OCT 27 | Volunteer Opportunity - Fort Ord National Public Lands Day**  
SAVE THE DATE: National Public Lands Day celebration at the Fort Ord National Monument.
- d) **FRI, NOV 30 | 4TH Annual State of the Region Conference**  
Mark your calendars for November 30, 2018. **Monterey Bay Economic Partnerships'** State of the Region Conference will take place at the Embassy Suites in Seaside.

CSUMB Associate Director of Campus Planning & Development Anya Spear announced that CSUMB has partnered with Lime-S: a scooter-share program run by Lime. Electric scooters are available to unlock and ride across or off campus. More information can be found here: <https://csumb.edu/transportation/lime-s>

Executive Officer Michael Houlemard announced that Joby Aviation is opening a new production facility at the Marina Municipal Airport early in 2019. Mr. Houlemard also announced the Records of Decisions on the ESCA has been signed off by the Army and the notice of availability has been published. The Land Use Covenant Implementation Plans still need to be completed.

**4. PUBLIC COMMENT PERIOD**

*Members of the public wishing to address the Administrative Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.*

There were no public comments received.

**5. APPROVAL OF MEETING MINUTES**

**ACTION**

a. October 3, 2018 Meeting Minutes

**MOTION:** On motion by Committee member Pick and second by Committee member Uslar and carried by the following vote, the Administrative Committee moved to approve the October 3, 2018 meeting minutes.

**MOTION PASSED UNANIMOUSLY**

**6. OCTOBER 12, 2018 BOARD MEETING FOLLOW-UP**

**INFORMATION**

Principal Planner Jonathan Brinkmann reviewed the actions of the Board at the October 12, 2018, including the unanimous vote of the Habitat Conservation Plan. Staff responded to the questions and comments from the Committee.

Staff distributed the redline version of the draft Transition Plan Resolution that incorporated comments since the previous Board meeting.

**7. BUSINESS ITEMS**

**INFORMATION/ACTION**

a. Transition Planning Process Update

**Recommendation:** Receive an update on the Transition Planning Process including review of the Transition Plan Resolution, LAFCO jurisdiction issue, Capital Improvement Program financing issue, and Environmental Services Cooperative Agreement (ESCA) contract successor issue.

Mr. Houlemard reviewed each of the section of the resolution and received comments, questions and edits from the Committee. Staff compiled a list of topics that the Committee asked for further information, clarification and discussion. The following are the transition plan resolution topics the Committee sought to further explore or resolve:

- |  |   |
|--|---|
| 1. Costs required?                         | 8. TPIAs negotiations not dependent on facilitator hiring |
| 2. Definitions/Exhibits to Resolution      | 9. Date for TPIAs finalization                            |
| 3. ESCA successor – include all options    | 10. Include an acronyms list                              |
| 4. ESCA successor approved by Army and EPA | 11. Reframe lead agency responsibilities                  |
| 5. How to address building removal?        | 12. Clarify underlying assumptions <i>i.e. County 10%</i> |
| 6. Legal questions                         | 13. FORAs ability to assign liabilities                   |
| 7. LAFCO's authority to enforce?           |   |

Motion was made by Committee member Beretti to recommend removing specific dollar amount from the Transition Plan resolution. There was no second and the motion did not move forward. Committee member Uslar indicated that he was unable to support the motion because there was no clear alternative.

The Committee requested that staff provide the topics of discussion to the Board and to add a clear and intent purpose to the Transition Plan resolution.

**8. ITEMS FROM MEMBERS**

There were no items from members.

**9. ADJOURNMENT** at 10:14 a.m.

Minutes Prepared By:  
Dominique Davis  
Deputy Clerk

**- START -**

**DRAFT  
BOARD PACKET**



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS

Friday, November 9, 2018 at 2:00 p.m. | 910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenters Union Hall)

## AGENDA

**ALL ARE ENCOURAGED TO SUBMIT QUESTIONS/CONCERNS BY NOON NOVEMBER 8, 2018.**

### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE *(If able, please stand)*

### 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

### 4. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code §54956.9(a), (d)(1): Keep Fort Ord Wild v. Fort Ord Reuse Authority. Monterey County Superior Court Case No.: 17CV004540, Pending Litigation.
- b. Conference with Legal Counsel – Gov. Code §54956.9(a), (d)(1): Marina Community Partners, LLC v. Fort Ord Reuse Authority, Monterey County Superior Court Case No.: 18CV000871, Pending Litigation.
- c. Conference with Legal Counsel - Potential Litigation, Gov. Code §54956.9(d)(4)

### 5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

### 6. ROLL CALL

*FORA is governed by 13 voting members: (a) 1 member appointed by the City of Carmel; (b) 1 member appointed by the City of Del Rey Oaks; (c) 2 members appointed by the City of Marina; (d) 1 member appointed by Sand City; (e) 1 member appointed by the City of Monterey; (f) 1 member appointed by the City of Pacific Grove; (g) 1 member appointed by the City of Salinas; (h) 2 members appointed by the City of Seaside; and (i) 3 members appointed by Monterey County. The Board also includes 12 ex-officio non-voting members.*

### 7. CONSENT AGENDA

### INFORMATION/ACTION

*CONSENT AGENDA consists of routine information or action items accompanied by staff recommendation. Information has been provided to the FORA Board on all Consent Agenda matters. The Consent Agenda items are normally approved by one motion unless a Board member or the public request discussion or a separate vote. Prior to a motion, any member of the public or the Board may ask a question or make comment about an agenda item and staff will provide a response. If discussion is requested, that item will be removed from the Consent Agenda and be considered separately at the end of the Consent Agenda.*

- a. Approve October 12, 2018 Meeting Minutes  
**Recommendation:** Approve October 12, 2018 meeting minutes.
- b. Administrative Committee  
**Recommendation:** Receive a report from the Administrative Committee.
- c. Veterans Issues Advisory  
**Recommendation:** Receive an update from the Veterans Issues Advisory Committee.
- d. Water/Wastewater Oversight Committee Update  
**Recommendation:** Receive an update from the Water/Wastewater Oversight Committee.
- e. Prevailing Wage Quarterly Report  
**Recommendation:** [This information will be included in the final packet.]
- f. Public Correspondence to the Board  
**Recommendation:** Receive Public Correspondence to the Board.

## 8. BUSINESS ITEMS

## INFORMATION/ACTION

*BUSINESS ITEMS are for Board discussion, debate, direction to staff, and/or action. Comments from the public are **not to exceed 3 minutes** or as otherwise determined by the Chair.*

a. Transition Plan

**Recommendation:** [This information will be included in the final packet.]

b. Presentation on the Marina Coast Water District Annexation Application Status

**Recommendation:** Receive a presentation on the Marina Coast Water District Annexation Application Status from General Manager Keith Van Der Maaten. **INFORMATION ONLY ITEM.**

## 9. PUBLIC COMMENT PERIOD

## INFORMATION

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## 10. ITEMS FROM MEMBERS

## INFORMATION

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

## 11. ADJOURNMENT

**NEXT REGULAR MEETING: December 14, 2018 AT 2:00 P.M.**

# **Placeholder for Item 7a**

**October 12, 2018**

**Meeting Minutes**

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**This attachment will be included in the final Board packet.**

# FORT ORD REUSE AUTHORITY BOARD REPORT

## CONSENT AGENDA

**Subject:** Administrative Committee

**Meeting Date:** November 9, 2018

**Agenda Number:** 7b

**INFORMATION/ACTION**

### **RECOMMENDATION:**

Receive a report from the Administrative Committee.

### **BACKGROUND/DISCUSSION:**

The Administrative Committee held a meeting on October 3 and October 17, 2018. The approved minutes for these meetings are provided as **Attachment A** and **B**.

### **FISCAL IMPACT:**

Reviewed by the FORA Controller \_\_\_\_\_

Staff time for the Administrative Committee is included in the approved annual budget.

### **COORDINATION:**

Administrative Committee

Prepared by \_\_\_\_\_

Dominique L. Davis

Approved by \_\_\_\_\_

Michael A. Houlemard, Jr.



# FORT ORD REUSE AUTHORITY BOARD REPORT

## CONSENT AGENDA

**Subject:** Veterans Issues Advisory Committee

**Meeting Date:** November 9, 2018

**Agenda Number:** 7c

**INFORMATION/ACTION**

### **RECOMMENDATION:**

Receive a report from the Veterans Issues Advisory Committee (VIAC).

### **BACKGROUND/DISCUSSION:**

The Veterans Issues Advisory Committee met on September 27, 2018. The approved minutes for this meeting are provided as **Attachment A**.

### **FISCAL IMPACT:**

Reviewed by FORA Controller \_\_\_\_\_

Staff time for this item is included in the approved annual budget.

### **COORDINATION:**

VIAC

Prepared by \_\_\_\_\_  
Heidi L. Lizarbe

Approved by \_\_\_\_\_  
Michael A. Houlemard, Jr.

# **Placeholder for Item 7d**

**Water/Wastewater Oversight Committee Update**

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**This attachment will be included in the final Board packet.**

# **Placeholder for Item 7e**

**Prevailing Wage Quarterly Update**

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**This attachment will be included in the final Board packet.**

<b>FORT ORD REUSE AUTHORITY BOARD REPORT</b>	
<b>CONSENT AGENDA</b>	
<b>Subject:</b>	Public Correspondence to the Board
<b>Meeting Date:</b>	November 9, 2018
<b>Agenda Number:</b>	7f
<b>INFORMATION/ACTION</b>	

Public correspondence submitted to the Board is posted to FORA’s website on a monthly basis and is available to view at <http://www.fora.org/board.html>

Correspondence may be submitted to the Board via email to [board@fora.org](mailto:board@fora.org) or mailed to the address below:

FORA Board of Directors  
 920 2<sup>nd</sup> Avenue, Suite A  
 Marina, CA 93933

DRAFT

# **Placeholder for Item 8a**

## **Transition Plan**

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**This item will be included in the final Board packet.**

# Item 8b

## **Presentation on the Marina Coast Water District Annexation Application Status**

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**This item will be a presentation only – no report.**

**- END -**

**DRAFT  
BOARD PACKET**