



FORT ORD REUSE AUTHORITY
SPECIAL ADMINISTRATIVE COMMITTEE MEETING NOTES
8:30 a.m., Wednesday, March 6, 2019 | FORA Conference Room
920nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Chair Dino Pick called the meeting to order at 8:30 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Layne Long

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None

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.

A member of the public inquired if there is a fixed base operator at the Marina airport, and if there are any lodging plans for the golf course?

5. BUSINESS ITEMS

INFORMATION

a. 2018 Transition Plan Workshop

Chair Dino Pick addressed the Committee and members of the public informing them that the public comments will be limited and be held until the end of the discussion. Facilitator Kendall Flint of Regional Governmental Services (“RGS”) advised the Committee that the purpose of today’s meeting was to walk through key issues of the 2018 Transition Plan and receive feedback from member jurisdictions. Mrs. Flint stated she wanted to cover the four specific areas of the Transition Plan and discuss some ways those areas can be successful upon implementation. The Committee went on to discuss a Habitat Conservation Plan vs. a Habitat Management Plan in areas of financing, overseeing entities, and regulatory issues. The Committee also addressed ideas of how different member jurisdictions can be further prepared to fund Capital Improvement Projects, that have already paid impact fees collected by FORA under the already established Community Facilities District (“CFD”) and how will projects that have not paid mitigation fees potentially be funded post FORA. There was discussion regarding ideas of the current CFD being extended, which is currently before legislation, the creation of a new CFD, and other member agencies and/or jurisdictions. Mrs. Flint advised the Committee that upon speaking with all the jurisdictions, the idea of having an entity structured as the current CFD, or very closely to it, would oversee environmental, pertaining to habitat management, and litigation issues; the responsibility of transportation and water would shift to the member jurisdictions, and/or the Transportation Agency of Monterey County (“TAMC”) at a regional level. Steve Flint led a conversation on regional planning and distribution of affordable housing. He introduced the idea of a sub-regional housing element, which uses the approach of being able to accommodate, not actually build,

affordable housing, by rezoning land, setting aside land, etc., in the event that a developer came into the jurisdiction wanting to build affordable housing. Mrs. Flint informed the Committee that RGS facilitators have met and had several discussions with many key players in the aspect of water. She recommended that the Committee consider holding a joint meeting with the Water Waste Water Oversight Committee for further education, conversation and sharing ideas about water issues. Staff and Mrs. Flint responded to questions and comments from the Committee and Public.

6. ITEMS FROM MEMBERS

7. ADJOURNMENT at: 10:34 a.m.

Minutes Prepared By:
Heidi Lizarbe
Deputy Clerk