



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, July 17, 2019 at 8:30 a.m.

920 2nd 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. July 3, 2019 Meeting Minutes

6. JULY 12, 2019 BOARD MEETING FOLLOW-UP

7. BUSINESS ITEMS

INFORMATION/ACTION

a. Building Removal/Financing Update

b. 2018 Transition Plan Implementing Agreements Progress Report

8. ITEMS FROM MEMBERS

INFORMATION

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

9. ADJOURNMENT

NEXT MEETING: Wednesday, July 31, 2019 at 8:30 a.m.



FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:30 a.m., Wednesday, July 3, 2019 | FORA Conference Room
920nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Co-Chair Dino Pick called the meeting to order at 8:32 a.m.

The following members were present:

Dino Pick* (City of Del Rey Oaks)	Lisa Rheinheimer (Monterey-Salinas Transit)
Layne Long* (City of Marina)	Melanie Beretti* (County of Monterey)
Patrick Breen (MCWD)	Craig Malin* (City of Seaside)
Hans Uslar* (City of Monterey)	Vicki Nakamura (MPC)
Elizabeth Caraker (City of Monterey)	Matt Morgensen (City of Marina)
Steve Matarazzo (UMBEST)	Mike Zeller (TAMC)
Nicole Hollingsworth (17 th State Senate District)	Jonathan Brinkmann (LAFCO)
	*Voting member

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Committee member Craig Malin.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

- The Keep Fort Ord Wild vs. FORA lawsuit regarding South Boundary Road project has concluded and the roadway improvements are moving ahead.
- The 2018 Transition Plan Transportation Study Computer Model Iterations are in process and the study is expected to complete by the end of August.
- Fort Ord Cleanup Community Outreach Events: Impact Area Bus Tours on Saturday, July 13, 2019.

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. June 19, 2019 Meeting Minutes

MOTION: On motion by Committee member Malin second by Committee member Uslar and carried by the following vote, the Administrative Committee moved to approve the June 19, 2019 regular meeting minutes.

MOTION PASSED UNANIMOUSLY

6. JULY 14, 2019 DRAFT BOARD MEETING REVIEW

INFORMATION

Executive Officer Michael A. Houlemard, Jr. provided an overview of the items on the draft July 12, 2019 Board Meeting Agenda and stated that several members of the Veterans Issues Advisory Committee ("VIAC") have questions on advocacy issues regarding Veteran's and active military. Some concerns are moving forward the next phase of construction at the Central Coast Veterans Cemetery, will VIAC continue to convene after the June 30, 2020 sunset, and if so, which agency will maintain the oversight. Staff responded to questions and comments from the Committee.

This item was for information only.

7. BUSINESS ITEMS

INFORMATION

a. Building Removal/Financing Follow-up

Jonathan Brinkmann (LAFCO Senior Analyst) provided an update on progress noting NHA Advisors Consultant Mark Northcross has met with several Monterey County staff members, including staff from the Auditor/Controllers Office, in order to get a better understanding of the spreadsheet detail, what those assumptions are, and the property tax implications by jurisdictions. Mr. Northcross reviewed the updated scenarios based on the information from the meeting with County staff. The Committee requested Mr. Northcross run a "no bond, no building removal, no growth" model. Staff and Mr. Northcross responded to questions and comments from the Committee and the Public.

b. 2018 Transition Plan

i. Review of Draft Implementing Agreements

Kendall Flint of Regional Government Services distributed a draft global implementing agreement and noted adjustments had been made to the agreement based on comments from member agencies, including Transportation Agency for Monterey County since the last Committee meeting. Mrs. Flint stated that the agreement is a work in progress and whether or not Senate Bill ("SB") 189 passes will determine final language in the implementing agreement. She reviewed each section to which changes had been made. The Committee members exchanged comments on the draft, indicated their intent to review with their councils, and requested Mrs. Flint make note of language lifted directly from SB 189 in the draft agreement for easy comparison. Mrs. Flint and staff responded to questions and comments from the Committee and the Public.

8. ITEMS FROM MEMBERS

None.

9. ADJOURNMENT at: 9:56 a.m.

Minutes Prepared By:
Heidi Lizarbe
Deputy Clerk