



FORT ORD REUSE AUTHORITY
SPECIAL ADMINISTRATIVE COMMITTEE MEETING MINUTES
Friday, March 6, 2020 at 12:00 p.m. | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Co-Chair Joshua Metz called the meeting to order at 8:30 a.m.

The following members were present:

Melanie Beretti* (County of Monterey)
Mike Zeller (TAMC)
Layne Long* (City of Marina)
Craig Malin* (City of Seaside)
Patrick Breen (MCWD)
Lisa Rheinheimer (MST)
*Voting Member

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City of Seaside City Manager Craig Malin.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- Executive Officer Joshua Metz noted the Board received a letter from the Monterey County Resource Management Agency regarding the County's request for reallocation of bond proceeds.

4. PUBLIC COMMENT PERIOD

Public comment was received.

5. BUSINESS ITEMS

INFORMATION/ACTION

a. Building Removal Bond Proceeds Distribution

Mr. Metz reviewed the item and stated the Committee is to provide a recommendation to the Board regarding modifications to the proposed building removal bond proceeds distribution. Committee member Beretti discussed the County's proposed changes to the building removal bond distribution and the Committee engaged in robust discussion.

MOTION: On motion by Committee member Malin, seconded by Committee member Beretti, and approved by the following vote, the Administrative Committee moved to accept the County's proposal, contingent on the County not filing an answer to the bond validation action.

MOTION WITHDRAWN

After further discussion, Committee members agreed to take this information for review by counsel and return to the March 11, 2020 Special Administrative Committee meeting to consider making a recommendation for the March 20, 2020 Special Board Meeting.

6. ITEMS FROM MEMBERS

None.

7. ADJOURNMENT at 12:37 p.m.

Minutes Prepared By:
Natalie Van Fleet