



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE MEETING MINUTES

**8:30 a.m. Wednesday, May 6, 2020 | This meeting was held at the following Zoom link:
<https://zoom.us/j/956115894>**

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)
Layne Long* (City of Marina)
Anya Spear (CSUMB)
Bill Collins (BRAC)
Matt Deal (MST)

Hans Uslar* (City of Monterey)
Craig Malin* (City of Seaside)
Dino Pick * (City of Del Rey Oaks)
Mike Zeller (TAMC)
*Voting Member

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Mr. Metz announced the following:

- FORA staff received a letter from Jonathan Brinkmann of LAFCO regarding today's meeting and FORA Dissolution Items
- FORA staff received an updated submittal from the City of Seaside for the Campus Town consistency determination. FORA will be working with Steve Flint of Regional Government Services ("RGS") to start the process of reviewing the consistency determination and forming a Planners Working Group.

Mr. Long announced that the Marina City Council approved the FORA bond, funding agreements, and indentures last night.

3. PUBLIC COMMENT PERIOD

Public comment was received.

4. APPROVAL OF MEETING MINUTES

- March 25, 2020 Special Meeting Minutes
- April 1, 2020 Meeting Minutes
- April 15, 2020 Meeting Minutes

MOTION: On motion by Committee member Beretti, seconded by Committee member Malin and carried by the following vote, the Administrative Committee moved to approve the March 11, 2020, April 1, 2020, April 15, 2020, Meeting Minutes.

MOTION PASSED UNANIMOUSLY

5. MAY 14, 2020 BOARD MEETING AGENDA REVIEW

Mr. Metz reviewed the May 14, 2020 Board Meeting agenda. He noted on the consent agenda are meeting minutes and the Transition Status report, which doubles as an update to LAFCO. He discussed other consent agenda items such as the vacation cash-out policy. He then noted that the

Board will be asked to approve a resolution on the Bond indenture. Mr. Metz and Mr. Giffen answered questions from Board members on the upcoming Bond item. He noted that following will be an item with four MOA's for the Board to approve, which will transfer CIP and General Fund Projects to various jurisdictions. A discussion took place among the members and FORA staff regarding the MOA and bond item.

6. BUSINESS ITEMS

a. Transition Plan Implementing Agreement ("TPIA") Final Draft

Mr. Metz introduced the item and noted that Ms. Flint will be presenting on this Item. Ms. Flint gave the Committee a background on the TPIA Final Draft. She noted there are no action to be taken today, but wanted to provide time for any discussion needed. She noted that she has spoken with Mr. Pick and that Del Rey Oaks' City Council is considering moving forward with this item, noting this discussion began at the March 11, 2020 Administrative Committee meeting. She is hoping that these agreements get approved by FORA's sunset and will be relying on the individual jurisdictions to help with this. She noted that there have been questions on enforceability, but she and Mr. Giffen still believe it is valuable to implement. A discussion took place among the members regarding the item. Public comment was heard on the item and Ms. Flint and Mr. Metz answered questions from the public.

7. ITEMS FROM MEMBERS

None

8. ADJOURNMENT at 9:14 a.m.

Minutes Prepared By:

Harrison Tregenza
Deputy Clerk