



Fort Ord Reuse Authority

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BOARD OF DIRECTORS MEETING

Friday, November 18, 2011
3:30 p.m. Carpenters Union Hall
910 2nd Ave, Marina (on the former Fort Ord)

MINUTES

- 1. CALL TO ORDER AND ROLL CALL** Chair Potter called the November 18, 2011, Board of Directors meeting to order at 3:37 p.m.

Fort Ord Reuse Authority Board of Directors:

Voting members present (quorum present at call to order)

Chair/Supervisor Potter (County of Monterey)
1st Vice Chair/Mayor Edelen (City of Del Rey Oaks)
Mayor Pendergrass (City of Sand City)
Mayor Pro-Tem Kampe (City of Pacific Grove)
Supervisor Parker (County of Monterey)
Mayor Donohue (City of Salinas)

Councilmember Selfridge (City of Monterey)
2nd Vice Chair/Mayor Pro-Tem O'Connell
(City of Marina)
Mayor McCloud (City of Carmel-by-the-Sea)
Councilmember Oglesby (City of Seaside)
Jim Cook (County of Monterey)

Arriving after the roll: Mayor Bachofner (City of Seaside) Absent: Councilmember Brown (City of Marina)

Ex-Officio members present:

Nicole Charles (27th State Assembly District)
Justin Wellner (California State University Monterey Bay ("CSUMB"))
Dr. Doug Garrison (Monterey Peninsula College ("MPC"))
Debbie Hale (Transportation Agency for Monterey County ("TAMC"))
Gail Youngblood (Base Realignment and Closure ("BRAC"))
Graham Bice (University of California Santa Cruz ("UCSC"))
Kenneth Nishi (Marina Coast Water District ("MCWD"))

Arriving after the roll: Hunter Harvath (Monterey Salinas Transit), Hans Poschner (15th State Senate District), and Alec Arago (17th Congressional District).

Absent: Dr. Shepard (Monterey Peninsula Unified School District) and COL Joel Clark (United States Army).

- 2. PLEDGE OF ALLEGIANCE** - Chair Potter led the Pledge of Allegiance.

3. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, CORRESPONDENCE

Chair Potter announced that former Seaside City Manager, Tim Brown passed away recently. Chair Potter also announced that vandalism threats of violence on the former Fort Ord have been reported and measures will be taken to aggressively pursue legal remedy. ESCA Program Manager Stan Cook reported that there has been an increase in vandalism in the areas of munitions, and physical threats have been made to people working on the former Fort Ord. Mr. Cook also informed the Board that there are infrared cameras strategically located throughout those areas. Senior Planner Jonathan Garcia reported that the former Fort Ord was selected for a Feasibility Study under the Environmental Protection Agency's "RE-Powering America's Land Initiative." Executive Officer Houlemard announced the recruitment for a Principal Analyst. The position will serve as external affairs liaison and will replace the former Director of Planning and Finance position previously held by Assistant Executive Officer Endsley.

4. PUBLIC COMMENT PERIOD - Pastor Stone asked about the location of the Veterans (VA) Clinic. He said that the public should have some say about where it is, when development will happen and asked when jobs would become available.

5. CONSENT AGENDA

- a. October 14, 2011 FORA Board meeting minutes
 - b. 2012 Fort Ord Reuse Authority board meeting dates
 - c. Budget adjustment to Creegan + D'Angelo construction inspection services contract
- Supervisor Parker asked that Items 5a and 5c be pulled for further comment. Discussion regarding the Creegan + D'Angelo contract ensued. **MOTION to approve the Consent Agenda as corrected was made by Supervisor Parker, seconded by Mayor McCloud and carried.**

6. OLD BUSINESS

- a. Preston Park – Mr. Houlemard gave an update on the disposition of Preston Park and informed the board that the negotiating committee was engaging in the mediation process with the City of Marina and will report back any progress. The report was received without exception.
- b. California Central Coast Veterans Cemetery – Senior Planner, Jonathan Garcia gave an update stating that Assembly Bill 629 will go into effect January 2012, deeming FORA the contractor for the state cemetery. He said that FORA and Seaside staff are working together with the State Department of Finance.

7. NEW BUSINESS

- a. **Motion to approve City of Seaside Housing Element Consistency Determination made by Mayor Edelen seconded by Councilmember Oglesby and carried.**
- b. Executive Officer Houlemard provided a PowerPoint presentation to the Board outlining the Fort Ord Reuse Authority 2012 Legislative Agenda/Work Plan. **Motion to approve made by Mayor Edelen and seconded by Mayor McCloud, motion carried.**

8. EXECUTIVE OFFICER'S REPORT

Executive Officer Houlemard highlighted the items for information and the Board took action on the following: **Item 8a ii: Outstanding Receivables – A motion was made by Supervisor Parker, seconded by Councilmember Oglesby, authorizing the FORA Executive Officer to negotiate a FY 07-08 tax increment payment agreement with the City of Marina. Motion carried unanimously.** **Item 8c:** Mr. Houlemard reported that the Finance Committee met on both October 28 and November 16th. **Motion to receive the October 28th meeting minutes and approve modifications to the Fort Ord Reuse Authority Board Policy regarding outstanding receivables late fees, was made by Mayor McCloud, seconded by Mayor Edelen and carried.**

9. ITEMS FROM MEMBERS – none

10. CLOSED SESSION – The order of Item 10 was changed so the City of Marina representative could participate in Item 10c.

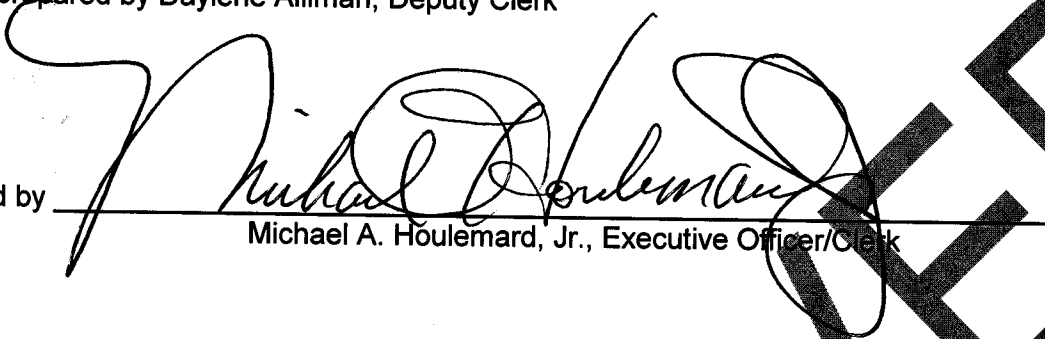
- a. Potential Litigation – City of Marina
 - i. Tax Increment Revenue
- b. Preston Park Mediation – instructions to Counsel
- c. Conference with Authority Counsel: Pending Litigation - pursuant to subdivision (b) of California Government Code Section 54956.9: one case

11. **REPORT OUT OF CLOSED SESSION** - Item 10 a. -The Board gave authority for the Executive Officer to execute an agreement indemnifying Alliance against claims. Item 10b. - The Board authorized the Executive Officer to take appropriate action. Item 10c. – The Board gave instructions to counsel.

12. **ADJOURNMENT** – There being no further business, Chair Potter adjourned the meeting at 5:38 p.m.

Minutes prepared by Daylene Alliman, Deputy Clerk

Approved by _____



Michael A. Houlemard, Jr., Executive Officer/Clerk

APPROVED