



# Fort Ord Reuse Authority

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## Minutes

Tuesday, October 30, 2012

Meeting of the Fort Ord Reuse Authority Board of Directors  
910 2<sup>nd</sup> Ave, Marina (Carpenter's Union Hall)

### 1. CALL TO ORDER AND ROLL CALL

Vice-Chair Edelen called the meeting to order at 6:35 p.m. (Chair Potter absent).

#### Voting Members Present:

Mayor Edelen (City of Del Rey Oaks)  
Mayor Burnett (City of Carmel-by-the-Sea)  
Mayor Pendergrass (City of Sand City)  
Councilmember Selfridge (City of Monterey)

Supervisor Parker (County of Monterey)  
Mayor Bachofner (City of Seaside)  
Councilmember Oglesby (City of Seaside)

#### Absent:

Chair/Supervisor Potter (County of Monterey)  
Supervisor Calcagno (County of Monterey)  
Mayor ProTem O'Connell (City of Marina)  
Councilmember Brown (City of Marina)

Councilmember Kampe (City of Pacific Grove)  
Mayor Donahue (City of Salinas)

#### Ex Officio Members Present:

Nicole Charles (27<sup>th</sup> State Assembly District)  
Graham Bice (University of California)  
Justin Wellner (CSU Monterey Bay)

Vicki Nakamura (MPC)  
Todd Muck (TAMC)  
Gail Youngblood (Fort Ord BRAC Office)

### 2. PLEDGE OF ALLEGIANCE

Vice-Chair Edelen led the Pledge of Allegiance.

### 3. PUBLIC WORKSHOP

#### a. Base Reuse Plan Reassessment Draft Reassessment Document

Michael Groves, EMC Planning, discussed the purpose of the Public Workshop and reviewed the timeline for the Base Reuse Plan Reassessment.

Tom Moore presented Sierra Club Ventana Chapter recommendations to the Board.

Candace Ingram, The Ingram Group, inquired (in Spanish) whether anyone required English translation. She received no response, stated the meeting would be conducted in English and reviewed public comment procedure/ purpose of the Public Workshop.

Members of the public commented on a variety of draft Reassessment Report topics and Board members inquired about the document/related issues, to which staff responded.

### 4. PUBLIC COMMENT PERIOD - The Board heard comments on items not on the agenda.

### 5. ITEMS FROM MEMBERS - None

### 6. ADJOURNMENT - Vice Chair Edelen adjourned the meeting at 7:55 p.m.

Minutes prepared by Lena Spillman, Deputy Clerk

Approved by:

  
Michael A. Houlemard, Jr.