



FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING MINUTES
2:00 p.m., Friday, January 13, 2017 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933

1. CALL TO ORDER

Chair O'Connell called the meeting to order at 2:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair O'Connell.

3. ROLL CALL

Voting Members Present:

Supervisor Jane Parker (Monterey County)	Mayor Ralph Rubio (City of Seaside)
Supervisor John Phillips (Monterey County)	Councilmember Dennis Alexander (City of Seaside)
Supervisor Mary Adams (Monterey County)	Mayor David Pendergrass (City of Sand City)
Mayor Jerry Edelen (City of Del Rey Oaks)	Mayor Joe Gunter (City of Salinas)
Councilmember Frank O'Connell (City of Marina)	Councilmember Cynthia Garfield (City of Pacific Grove)
Councilmember Gail Morton (City of Marina)	Mayor Steve Dallas (City of Carmel-by-the-sea)
Councilmember Alan Haffa (City of Monterey)	

Ex-officio (Non-Voting) Board Members Present: Kathleen Lee (20th Congressional District), Debbie Hale (TAMC), Dr. PK Diffenbaugh (MPUSD), Dr. Scott Brandt (UCSC), Dr. Eduardo Ochoa (CSUMB), Bill Collins (Ft Ord BRAC Office), Vicki Nakamura (MPC), Lisa Rheinheimer (MST), Dr. Thomas Moore (MCWD)

Absent: Nicole Charles (17th State District Senator Monning), Erica Parker (29th State Assembly member Stone), Colonel Brown (US Army)

4. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

a. Resolutions Acknowledging Fort Ord Recovery Service

Chair O'Connell acknowledged new Board members. Executive Officer, Michael Houlemard announced the resolution acknowledgment was intended for Congressman Sam Farr; however, the item will be postponed as Mr. Farr was unable to attend the meeting.

5. CONSENT AGENDA

- a. Approve November 4, 2016 Board Meeting Minutes
- b. Approve December 9, 2016 Board Meeting Minutes
- c. Administrative Committee
- d. Veterans Issues Advisory Committee
- e. Water/Wastewater Oversight Committee
- f. Travel Report
- g. Public Correspondence to the Board
- h. Environmental Services Cooperative Agreement-Quarterly Report Update

- i. Building Removal Update
- j. Amendment to FORA Office Lease

Chair O'Connell reviewed the items on the consent agenda. Board member Morton posed questions regarding items 5c ("Administrative Committee Report") and 5i ("Building Removal Update") and item 5f ("Travel Report"). Mr. Houlemard responded to questions.

Motion: On motion by Board member Morton and second by Board member Rubio and carried by the following vote, the Board approved consent agenda items 5a-5e and 5g-5j.

MOTION PASSED UNANIMOUSLY

Mr. Houlemard responded to questions with regard to the details of the Travel Report and advised the Board that the item is still to be considered by the Executive Committee. Board member Parker provided corrections to item 5a ("November 4, 2016 meeting minutes") and indicated she should be noted as absent.

Public comment was received.

Motion: On motion by Board member Morton and second by Board member Rubio and carried by the following vote, the Board approved consent agenda item 5f.

MOTION PASSED UNANIMOUSLY

6. BUSINESS ITEM

- a. 2017 Board Officers Election

Mr. Houlemard provided the voting procedures. The nominations were made unanimously from the nominating committee and announced as follows:

Chair:	Seaside Mayor Ralph Rubio
Vice Chair:	Monterey County Supervisor Jane Parker
Past Chair:	Marina Mayor Pro-Tem Frank O'Connell
Member-at-Large:	Del Rey Oaks Mayor Jerry Edelen
Member-at-Large:	Salinas Mayor Joe Gunter
Ex-Officio (Non-Voting) Member:	CSUMB President Dr. Eduardo Ochoa

A substitute nomination for the position of Chair was made from a member of the public for Board member Jane Parker.

Chair O'Connell requested a roll call vote and those in favor of the nominating committee's nomination voted "Rubio" and those in favor of the public's nomination voted "Parker." There were no abstentions.

The roll call vote was recorded as follows:

Sup. Jane Parker	Rubio
Sup. John Phillips	Rubio
Sup. Mary Adams	Parker
Mayor Jerry Edelen	Rubio
Councilmember Frank O'Connell	Rubio

Councilmember Gail Morton	Parker
Councilmember Alan Haffa	Parker
Mayor Ralph Rubio	Rubio
Councilmember Dennis Alexander	Rubio
Mayor David Pendergrass	Rubio
Mayor Joe Gunter	Rubio
Councilmember Cynthia Garfield	Rubio
Mayor Steve Dallas	Rubio

The vote concluded 10-3 and approved the nomination of Mayor Ralph Rubio as Board Chair.

By voice vote, the Board voted unanimously to approve the nomination for Supervisor Jane Parker as vice-chair and Councilmember Frank O'Connell for the position of Past-Chair.

A substitute nomination for the position of member-at-large was made from the Board and the public for Board member Alan Haffa. Board member Haffa declined the nomination and suggested that the Board review the process of rotating the leadership roles between Board members at a later meeting.

By voice vote, the Board voted unanimously to approve the nomination for Mayor Jerry Edelen a member-at-large.

A substitute nomination for the position of member-at-large was made from the Board for Alan Haffa. Board member Haffa declined the nomination and asked the process to be reviewed and placed on a future agenda.

By voice vote, the Board voted unanimously to approve the nomination for Mayor Joe Gunter as the member-at-large.

By voice vote, the Board voted unanimously to approve the nomination for CSUMB President, Dr. Eduardo Ochoa as the Ex-Officio (non-voting) member.

These members will also serve as the Executive Committee.

b. Economic Development Quarterly Status Update

Josh Metz, Economic Development Manager, provided a presentation on the "Fort Ord Reuse: Economic Recovery Status," that reviewed the history, goals, strategies, progress, opportunities and challenges of base recovery on the former Fort Ord. Mr. Metz responded to questions from the Board and the public.

c. Habitat Conservation Plan (HCP) Report Update

Jonathan Brinkmann, Principal Planner, provided a presentation to update the Board of the HCP. The presentation reviewed the HCP report background, comment letter received from the US Fish & Wildlife Service and the approach utilized to address those comments. The HCP schedule was also outlined in the presentation. Mr. Brinkmann responded to questions from the Board and the public.

d. Authorize Water Augmentation Study Solicitation

Peter Said, Project Manager, provided a presentation about the Water Augmentation Three-Party Planning Study Solicitation. The presentation included the history/background, program overview, the details of the programs phases 1 and 2, and the next steps. Staff recommended the Board authorize FORA Executive Officer to solicit, negotiate, and select a professional services contract

for a Fort Ord Water Augmentation Planning Alternatives Study, not to exceed \$157,000. The contract would be brought back to the Board for consideration.

Motion: On motion by Board member Morton and second by Board member Parker and carried by the following vote, the Board authorized FORA Executive Officer to solicit, negotiate, and select a professional services contract for a Fort Ord Water Augmentation Planning Alternatives Study, not to exceed \$157,000.

MOTION PASSED UNANIMOUSLY

7. PUBLIC COMMENT PERIOD

There were no verbal comments received from the public.

8. ITEMS FROM MEMBERS

Board member Dr. Thomas Moore announced a Special Districts Association of Monterey County meeting on Tuesday, January 17 at 6:00 p.m.

Chair O'Connell had comments regarding his tenure as Chair of the Board and turned the gavel over to incoming Chair Ralph Rubio.

9. ADJOURNMENT at 4:14 p.m.