



**FORT ORD REUSE AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
2:00p.m., Friday, November 17, 2017 | Carpenters Union Hall  
910 2<sup>nd</sup> Avenue, Marina, CA 93933**

**1. CALL TO ORDER**

Chair Rubio called the meeting to order at 2:02 p.m.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by County of Monterey Supervisor Luis Alejo.

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

Executive Officer Michael Houlemard made the following announcements:

- Eastside Parkway Environmental Review Community Workshop on December 6, 2017. Two Sessions will be held between 1:00 – 3:00 p.m. and 6:00 – 8:00 p.m. at Carpenters Union Hall in Marina.
- December 13, 2017 – Wreaths across America will be at the California Central Coast Veterans Cemetery at 9:00 a.m. to remember and honor our veterans.
- Monterey Bay Defense Alliance report of its November 17, 2017 meeting.

**4. CLOSED SESSION**

- a. Conference with Legal Counsel – Gov. Code 54956.9(d)(2) one matter of significant exposure to litigation Claimant: Marina Community Partners

Time entered: 2:04 p.m.

Time exited: 2:18 p.m.

**5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Authority Counsel, Jon Giffen reported no action to announce.

**6. ROLL CALL**

**Voting Members Present:**

Supervisor Jane Parker (Monterey County), Supervisor Luis Alejo (Monterey County), Supervisor John Phillips (Monterey County) *arrived at 3:00 p.m.*, Mayor Jerry Edelen (City of Del Rey Oaks), Councilmember Frank O'Connell (City of Marina), Councilmember Gail Morton (City of Marina), Councilmember Alan Haffa (City of Monterey), Mayor Ralph Rubio (City of Seaside), Mayor Pro Tem Dennis Alexander (City of Seaside), Mayor Mary Ann Carbone (City of Sand City), Mayor Joe Gunter (City of Salinas), Councilmember Cynthia Garfield (City of Pacific Grove), Councilmember Jan Reimers (City of Carmel-by-the-Sea)

**Ex-officio (Non-Voting) Board Members Present:**

Manny Jimenez (20th Congressional District), Nicole Hollingsworth (17th State District), Erica Parker (29th State Assembly District), Todd Muck (TAMC), Steve Matarazzo (UCSC), Andre Lewis (CSUMB), Hugh Hardin (US Army), Michelle Overmeyer (MST), Dr. Thomas Moore (MCWD), Dr. PK Diffenbaugh *arrived at 3:19 p.m.* (MPUSD)

**7. CONSENT AGENDA**

- a. Approve October 13, 2017 Meeting Minutes
- b. Approve October 26, 2017 Special Meeting Minutes
- c. Administrative Committee
- d. Veterans Issues Advisory Committee
- e. 2018 Board of Directors Meeting Calendar
- f. Public Correspondence to the Board
- g. Prevailing Wage Status Report

Chair Rubio introduced the consent agenda items and asked Board members to make their request for any items to be pulled; and called a vote on the remaining items.

Director Alan Haffa requested to pull item 7g.

**MOTION:** On motion by Board member Gunter and second by Board member Carbone and carried by the following vote, the Board moved to approve consent agenda items 7a–7f as provided.

**MOTION PASSED UNANIMOUSLY**

Staff responded to questions and comments and agreed to return with more information on item 7g at the December Board meeting. Public comment was received.

**MOTION:** On motion by Board member Haffa and second by Board member Alexander and carried by the following vote, the Board moved to accept consent agenda item 7g-Prevailing Wage Status Report.

## **MOTION PASSED UNANIMOUSLY**

### **8. BUSINESS ITEMS**

a. UC Monterey Bay Education Science and Technology Center Status

Mohamed Abousalem, UCSC Office of Research, Assistant Vice Chancellor, Industry Alliances & Technology Commercialization provided a presentation and responded to questions and comments from the Board. Public comment was received on the item.

Information only item.

b. Transition Planning Workshop – 2d Vote

Chair Rubio introduced the item and advised the Board and the public that at the conclusion of the presentation a motion to take the second vote is expected with comments from the public to the extent that they do not duplicate comments from the October 26, 2017 Board meeting.

Prevailing Wage/Risk Coordinator Sheri Damon provided a presentation and reviewed the second vote motion and provided answers to questions that were received after the last meeting. *Director Phillips arrived at 3:00 p.m.* Staff responded to questions and comments from the Board. Public comments received on the item and can be viewed at: [https://www.youtube.com/watch?time\\_continue=6&v=T5\\_PZR9aEYE](https://www.youtube.com/watch?time_continue=6&v=T5_PZR9aEYE) (1:01:58)

Chair Rubio called the question on the second vote for the October 26, 2017 motion. A roll call vote passed the motion to the call to the question. Ayes: 10  
Noes: 3

**MOTION:** On motion by Board member Edelen and second by Board member Gunter and carried by the following roll call vote to approve the Transition Task Force recommendation to create single entity successor, seek extension of Community Facilities District (CFD)/powers to successor and utilize implementation agreement/percentage assignment for jurisdiction's fair and equitable contribution to a successor to complete FORA program.

Roll call vote on the motion: Ayes – 10, Noes – 3 **MOTION PASSED**

c. On-Call Engineering and Design Services – 2d Vote

Project Manager Peter Said provided a presentation and clarification for changes that were proposed at the October 26, 2017 meeting. Staff responded to questions and comments from the Board. Public comment was received on the item.

**MOTION:** On motion by Board member Edelen and second by Board member Alexander and carried by the following vote, the Board moved to approve the

On-Call Engineering and Design Services Contract with Whitson Engineers (W) not to-exceed \$1,500,000 with the proposed changes to wording of the contract from the Board and will be reflected in the final contract.

Roll call vote on the motion on 8ci: Ayes - 9, Noes - 4 **MOTION PASSED**

**MOTION:** On motion by Board member Edelen and second by Board member Alexander and carried by the following vote, the Board moved to approve Service Work Order: W1 Document Review for \$27,500; W2 South Boundary Road Design and Engineering Services for \$554,300; W3 Gigling Road Design and Engineering Services for \$692,500; and W4 Engineering and Design Services related to Utilities, Munitions and Explosives of Concern, and Public Outreach support on South Boundary and Gigling Roads for \$225,700 with the proposed changes to wording of the contract from the Board and will be reflected in the final contract.

Roll call vote on the motion on 8cii: Ayes – 9, Noes – 4 **MOTION PASSED**

d. Water Augmentation Program Update

Mr. Said provided a presentation on the item and responded to questions and comments from the Board. Public comment was received on the item.

Information only item.

e. Eastside Parkway Environmental Review Update and Public Engagement Process

Principal Planner Jonathan Brinkmann provided a presentation to inform the Board and public on the schedule in which the Eastside Parkway EIR public engagement process will follow. A community workshop is scheduled for December 6, 2017. Staff responded to questions and comments from the Board. Public comment was received on the item.

This item was for information only.

## 9. PUBLIC COMMENT

There were no public comments received.

## 10. ITEMS FROM MEMBERS

Director Alan Haffa expressed his appreciation to Supervisor Parker for her efforts in attempting to locate a solution for long term safe parking.

Director Cynthia Garfield encouraged everyone to avoid the use of plastic straws in “No Straw November”

**11. ADJOURNMENT** at 4:58 p.m.