



**APPROVED**

**FORT ORD REUSE AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
2:00p.m., Friday, February 9, 2018 | Carpenters Union Hall  
910 2<sup>nd</sup> Avenue, Marina, CA 93933**

**1. CALL TO ORDER**

Chair Rubio called the meeting to order at 2:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Steve Dallas.

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

- Mr. Houlemard held the announcements until a later time.

**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
- b. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No.:17CV004540
- c. Public Employment, Gov. Code 54959.7(b) – Executive Officer Evaluation

Time entered: 2:03 p.m.

Time exited: 2:46 p.m.

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

Authority Counsel, Jon Giffen reported nothing to report.

Mr. Houlemard provided the announcements.

- 2018 Job Survey in process by the Economic Development Department. This item is scheduled to come to the Board in March or April 2018.
- February 16, 2018 – Land Use Control Training Seminar related to property transfers
- Water deed transfer was recorded to allow water to be transferred from the United States Army to the City of Marina for the Veterans Transitions Center.

**6. ROLL CALL**

**Voting Members Present:**

Supervisor Jane Parker (Monterey County), Supervisor Mary Adams (Monterey County), Supervisor John Phillips (Monterey County), 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), Mayor Steve Dallas (City of Carmel-by-the-Sea)

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

Nicole Hollingsworth (17th State Senate District), Steve Matarazzo (University of California Santa Cruz), Dr. Lawrence Samuels (California State University Monterey Bay), Col. Lawrence Brown (United States Army), Lisa Rheinheimer (Monterey Salinas Transit), Dr. PK Diffenbaugh (Monterey Peninsula Unified School District), Bill Collins (Base Realignment and Closure), Dr. Walter Tribley (Monterey Peninsula College), Jan Shriner (Marina Coast Water District), Todd Muck (Transportation Agency for Monterey County)

**7. CONSENT AGENDA**

- a. Approve January 12, 2018 Meeting Minutes
- b. Administrative Committee
- c. Veterans Issues Advisory Committee
- d. Water/Wastewater Oversight Committee Update
- e. Adopt Workers' Compensation Resolution for Governing Body Member and/ or Volunteer Workers Compensation Coverage
- f. Public Correspondence to the Board

Chair Rubio introduced the consent agenda items and asked Board members to make their request for any items to be pulled. Board member Morton asked a question regarding item 7e – Adopt Worker' Compensation Resolution for Governing Body Member and/ or Volunteer Workers Compensation Coverage and staff responded.

**MOTION:** On motion by Board member Gunter and second by Board member Carbone and carried by the following vote, the Board moved to approve the consent agenda as presented.

**MOTION PASSED UNANIMOUSLY**

**8. BUSINESS ITEMS**

- a. 2018 Election of Board Officers (Continued from January 12, 2018 Board meeting)  
Mr. Houlemard introduced the item and reviewed the slate proposed by the Nominating Committee. In response to comments regarding the Executive Committee selection policy from the Board the Chair asked that the request be discussed at the next Board meeting. There were no objections to the proposed slate. There was no public comment received.

**MOTION:** On motion by Board member Alexander and second by Board member Phillips and carried by the following vote, the Board moved to approve the slate for the 2018 Election of Board Officers as presented.

**MOTION PASSED UNANIMOUSLY**

- b. Transition Planning Update  
Mr. Houlemard introduced the item and Prevailing Wage/Risk Coordinator Sheri Damon presented the item. Clarification was provided on a typo to the summary charts within the

report that were mislabeled. The Board provided comments and questions and staff responded. Public comment was received. This item was for information only.

c. Eastside Parkway Goals and Objectives

Mr. Houlemard introduced the item and provided background information regarding the item and its priority set by the Board. FORA Principal Planner Jonathan Brinkmann presented the status of the Eastside Parkway goals and objectives process. TAMC Deputy Executive Director Todd Muck presented in conjunction with consultant Frederik Venter, Kimley-Horne & Associates, to provide the modeling results for the FORA fee program. Mr. Brinkmann returned to present responses to questions received from Michael DeLapa, Land Watch Executive Director, in advance of the meeting. The Board provided comments and discussed the proposed goals and objectives. Public comment was received.

**MOTION:** On motion by Board member Edelen and second by Board member Alexander (with a friendly amendment by Board member Garfield to incorporate several amendments to the goals and objectives – and accepted) and carried by the following vote, the Board moved to approve the Eastside Parkway Goals and Objectives. *(Revised Goals and Objectives incorporating the friendly amendment can be found in the March 9, 2018 Board Packet in Item 8a, Attachment A)*

Roll Call Vote: Motion Passed (Ayes: 8; Noes: 5) – 2d vote at March 9, 2018 meeting

Item: 8c Motion			
Director Parker	No	Director Rubio	Aye
Director Phillips	Aye	Director Alexander	Aye
Director Adams	No	Director Carbone	Aye
Director Edelen	Aye	Director Gunter	Aye
Director O'Connell	No	Director Garfield	Aye
Director Morton	No	Director Dallas	Aye
Director Haffa	No		

**SUBSTITUTE MOTION:** On motion by Board member Parker and second by Board member Morton to not take action and direct staff to come back to the Board in March with a re-prioritization of the CIP.

Roll Call Vote: Motion Failed (Ayes: 5; Noes: 8)

Item: 8c Substitute Motion			
Director Parker	Aye	Director Rubio	No
Director Phillips	No	Director Alexander	No
Director Adams	Aye	Director Carbone	No
Director Edelen	No	Director Gunter	No
Director O'Connell	Aye	Director Garfield	No
Director Morton	Aye	Director Dallas	No
Director Haffa	Aye		

On motion by Board member Edelen and second by board member Morton and carried by the following vote, the Board moved to adjourn the meeting.

**MOTION PASSED UNANIMOUSLY**

d. Fiscal Year 2017-2018 Mid-Year Budget/Section 115 Trust  
This item was continued to March 9, 2018 meeting.

**9. PUBLIC COMMENT**

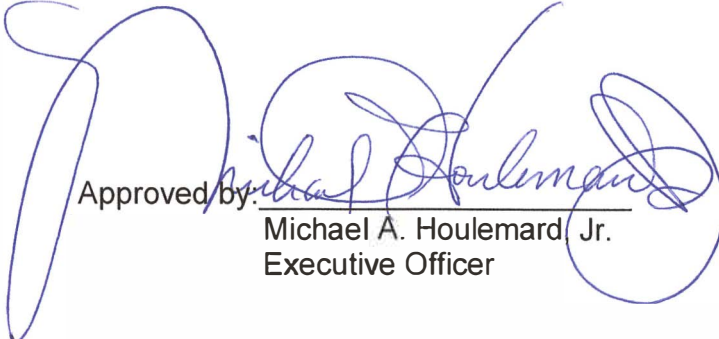
There was no public comment received.

**10. ITEMS FROM MEMBERS**

There were no items from members.

**11. ADJOURNMENT** at 6:17 p.m.

Minutes Prepared by:  
Dominique L. Jones  
Deputy Clerk

Approved by:   
Michael A. Houlemard, Jr.  
Executive Officer