

APPROVED



**FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
2:00 p.m., Friday, September 28, 2018 | Carpenters Union Hall
910 2nd 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 Colonel Gregory Ford.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Michael Houlemard announced the following:

- FORA 2017-2018 Annual Report Brochure available
- Saturday, October 20 - Honor our fallen 5K run/walk
- Tuesday, October 23 – America's Competitiveness Exchange Tour in Monterey
- Saturday, October 27 - 9th Annual Heroes' open at Black Horse Bayonet in Seaside
- Saturday, October 27 - Fort Ord National Public Lands Day

These announcement details and more can be found at www.fora.org

4. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code §54956.9(a), (d)(1): Keep Fort Ord Wild v. Fort Ord Reuse Authority. Monterey County Superior Court Case No.: 17CV004540, Pending Litigation.
- b. Conference with Legal Counsel – Gov. Code §54956.9(a), (d)(1): Marina Community Partners, LLC v. Fort Ord Reuse Authority, Monterey County Superior Court Case No.: 18CV000871, Pending Litigation.
- c. Conference with Legal Counsel - Potential Litigation, Gov. Code §54956.9(d)(4)

Time Entered: 2:07 p.m.

Time Exited: 2:32 p.m.

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel Jon Giffen announced there was no action to report.

6. ROLL CALL

Voting Members Present:

Mayor Ralph Rubio (City of Seaside), Supervisor Mary Adams (Monterey County), Supervisor Jane Parker (Monterey County), Supervisor John Phillips (Monterey County), Councilmember Dennis Alexander (City of Seaside), Mayor Mary Ann Carbone (City of Sand City), Mayor Jerry Edelen (City of Del Rey Oaks), Councilmember Frank O'Connell (City of Marina), Mayor Joe

Gunter (City of Salinas), Councilmember Cynthia Garfield (City of Pacific Grove), Councilmember Gail Morton (City of Marina), Councilmember Jan Reimers (City of Carmel-by-the-Sea), Councilmember Alan Haffa (City of Monterey)

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

Tobias Uptain-Villa (17th State Senate), Erica Parker (29th State Assembly), Dr. P.K. Diffenbaugh (MPUSD), Dr. George Blumenthal (UCSC), Andre Lewis (CSUMB), Col. Gregory Ford (US Army), Bill Collins (BRAC), Lisa Rheinheimer (MST), Mike Zeller (TAMC), Dr. Thomas Moore (MCWD)

7. CONSENT AGENDA

- a. Approve August 10, 2018 Meeting Minutes
- b. Administrative Committee
- c. Legislative Committee
- d. Executive Officer's Report
- e. Economic Development Report
- 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 requested to pull item 7e – Economic Development Report to seek clarification from staff. There were no comments from the public on the Consent Agenda.

MOTION: On motion by Board member Carbone second by Board member Phillips and carried by the following vote, the Board moved to approve the consent agenda items 7a-7d and 7f.

MOTION PASSED UNANIMOUSLY

Economic Development Manager Josh Metz responded to the questions and comments from the Board regarding the consent agenda item 7e – Economic Development Report.

Motion: On motion by Board member Morton and second by Board member Adams and carried by the following vote, the Board moved to receive the Economic Development Report and directed staff to report up to date numbers within the Capital Improvement Program portion of the report.

MOTION PASSED UNANIMOUSLY

8. BUSINESS ITEM

a. Consistency Determination (CD): City of Seaside Zoning Code – 2d Vote
Principal Planner Jonathan Brinkmann presented the item. There were no verbal comments from the public comment, however correspondence on the item received was acknowledged. The Board was provided the correspondence via email. Staff responded to questions and comments from the Board. Chair Rubio requested a roll call vote.

MOTION (2d Vote): On motion by Board member Phillips and second by Board member Gunter and carried by the following vote, the Board moved to approve Resolution 18-XX, certifying Seaside Zoning Code consistency with the Fort Ord Base Reuse Plan.

Roll Call Vote: (11 Ayes; 2 No) **MOTION PASSED**

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

b. Building Removal Program – 2d Vote

Mr. Brinkmann introduced the item and restated the motion to be considered for a second vote. Mr. Houlemard and staff also responded to questions and comments from the Board. There were no comments from the public. Chair Rubio called for a roll call vote.

MOTION (2d Vote): On motion by Board member Alexander and second by Board member Carbone and carried by the following vote, the Board moved to seek every effort to obtain a response from the Department of Finance as to the feasibility of bonding FORA property tax and to authorize the Executive Officer to solicit and execute service contracts for a financial advisor and bond counsel to explore the feasibility of bonding FORA property tax to complete remaining base-wide building removal, not to exceed \$75,000.

Roll Call Vote: **MOTION PASSED UNANIMOUSLY**

Item 8b: Motion			
Director Parker	Aye	Director Rubio	Aye
Director Phillips	Aye	Director Alexander	Aye
Director Adams	Aye	Director Carbone	Aye
Director Edelen	Aye	Director Gunter	Aye
Director O'Connell	Aye	Director Garfield	Aye
Director Morton	Aye	Director Reimers	Aye
Director Haffa	Aye		

c. University of California Monterey Bay Education, Science and Technology (UC-MBEST) Center Update

University of California Santa Cruz Chancellor Dr. George Blumenthal provided an update on UC-MBEST and responded to questions and comments from the Board. There were no comments from the public.

This item was for information only.

d. Regional Urban Water Augmentation Project

Project Manager Peter Said presented the item and responded to questions and comments from the Board. There were no comments from the public.

MOTION: On motion by Board member Haffa and second by Board member Parker and carried by the following vote, the Board moved to authorize the Executive Officer to execute a Reimbursement Agreement with Monterey One Water for the shared pipeline facilities not to exceed \$2,300,000 in Fiscal Year 2018-2019 for the Monterey One Water share of the New Pipeline Facilities.

MOTION PASSED UNANIMOUSLY

e. Transition Planning Process Update

Mr. Houlemard introduced the item and Risk Manager Sheri Damon provided a presentation. Comments from the Chair regarding the expected outcome of the Board's deliberation and discussion of the item. Staff responded to questions and comments from the Board. Mr. Houlemard proposed that the Board consider scheduling a special meeting in October to focus on the topic of Transition Planning Process Update and to take action regarding the resolution and other items presented in the staff report. Staff will receive questions and comments at planning@fora.org and make an effort to respond at the scheduled special meeting. The Deputy Clerk was directed to poll the Board members with their availability as soon as possible and confirm a scheduled special meeting date and time. Public comment was received.

9. PUBLIC COMMENT

There were no comments received.

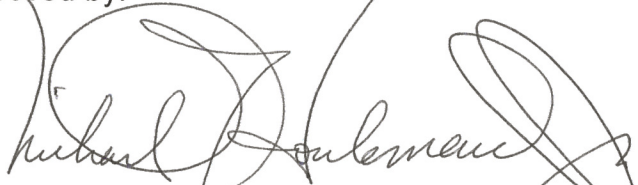
10. ITEMS FROM MEMBERS

There were no items from members.

11. ADJOURNMENT at 5:02 p.m.

Minutes Prepared by:
Dominique L. Davis
Deputy Clerk

Approved by:



Michael A. Houlemard, Jr.
Executive Officer