



FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING MINUTES
2:00 p.m., Friday, October 12, 2018 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933

1. CALL TO ORDER

Vice-Chair Jane Parker called the meeting to order at 2:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by County of Monterey Supervisor Jane Parker.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Michael Houlemard announced the following:

- Due to Marina Coast Water District General Manager Keith Van Der Maaten's absence; item 8b has been postponed to the November 9, 2018 Board Meeting.
- **Saturday, October 20 | HONOR OUR FALLEN RUN**
6th Annual 5k/10k Run to Remember, Fort Ord Dunes State Park, Marina.
- **Tuesday, October 23 | AMERICAS COMPETITIVENESS EXCHANGE**
The Americas Competitiveness Exchange on Innovation and Entrepreneurship (ACE) brings together 50 senior-level government, business, policy, and economic decision makers from across the Americas and beyond to experience first-hand the diverse range of projects, strategic investments, public-private partnerships, and best practices from a particular region's innovation and entrepreneurship ecosystem.
- **Saturday, October 27 | 9th ANNUAL HEROES' OPEN | Black Horse Golf Course**
This annual benefit golf tournament helps support the cemetery expansion efforts.
- **Saturday, October 27 | Fort Ord National Public Lands Day**
SAVE THE DATE: National Public Lands Day celebration at the Fort Ord National Monument.

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)

No comments from the public on the closed session items.

Time Entered: 2:05 p.m.

Time Exited: 2:26 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:

Supervisor Mary Adams (County of Monterey), Supervisor Jane Parker (County of Monterey), Supervisor Luis Alejo (County of Monterey), Councilmember Dave Pacheco (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:

Nicole Hollingsworth (17th State Senate), Erica Parker (29th State Assembly), Todd Muck (TAMC), Steve Matarazzo (UCSC), Andre Lewis (CSUMB), Col. Gregory Ford (US Army), Bill Collins (BRAC), Dr. Walter Tribley (MPC), Lisa Rheinheimer (MST), Dr. Thomas Moore (MCWD), Kathleen Lee (20th Congressional District) *arrived at 3:04 p.m.*

7. CONSENT AGENDA

- a. Approve September 28, 2018 Meeting Minutes
- b. Administrative Committee
- c. Veterans Issues Advisory Committee
- d. Environmental Services Cooperative Agreement Quarterly Report
- e. Building Removal Quarterly Update
- f. Transition Planning Process Update
- g. Public Correspondence to the Board

Vice-Chair Parker introduced the consent agenda items and asked Board members to make their request for any items to be pulled. Board member Morton requested to ask a question regarding item 7d – Environmental Services Cooperative Agreement Quarterly Report. Mr. Houlemard and Senior ESCA Programs Manager Stan Cook responded to questions from the Board. Board member Adams requested to pull item 7f – Transition Planning Process Update for discussion and questions. Vice-Chair Parker advised that

item 7f would be moved to the end of the Business Items. There was no public comment received on consent agenda items.

Motion: On motion by Board member Alejo second by Board member Adams and carried by the following vote, the Board moved to approve the consent agenda item 7a-7e; and 7g. Item 7f was moved to end of the Business Items.

MOTION PASSED UNANIMOUSLY

8. BUSINESS ITEM

a. Habitat Conservation Plan Update

Principal Planner Jonathan Brinkmann presented the item which provided an update to the Special workshop meeting held on September 24, 2018. At the Special workshop meeting, the Board chose to defer action and requested additional information be provided as part of the presentation. The presentation responded to the comments and requests from the September 24, 2018 workshop by providing options and alternatives for the Board to consider. There were no comments from the public. Staff responded to questions and comments from the Board.

MOTION: On motion by Board member Reimers and second by Board member Haffa and carried by the following vote, the Board moved to proceed forward with processing an HCP, continue discussions of what would be included in an independent habitat Joint Powers Authority, and include an analysis of all potential funding mechanisms.

MOTION PASSED UNANIMOUSLY

b. Presentation on the Marina Coast Water District Annexation Application Status *Item postponed until November 9, 2018 regular Board meeting.*

c. Transition Planning Process Update (formerly 7f)

Board member Adams expressed concerns with the language in the report and requested staff to amend the draft resolution in response to the comments, questions and concerns that have been brought up by the Board.

Board member Garfield asked that staff coordinate a meeting between the Jurisdictions attorneys.

Board member Morton requested a red line version of the amendments made to the Transition Plan draft resolution be included for increased transparency regarding what changes occur from meeting to meeting.

Further comments from the Board were received; including but not limited to requests and/or specific suggestions on amendments to be made to draft documents. The Board also directed staff to reach out to each jurisdiction and arrange meetings to review resolution contents.

Staff advised the Board that a Request for Proposals/Qualifications is being drafted to obtain a facilitator to assist FORA and jurisdictions with the transition planning process.

There was no public comment. The Board deemed the item received.

9. PUBLIC COMMENT

There were no comments from the public.

10. ITEMS FROM MEMBERS

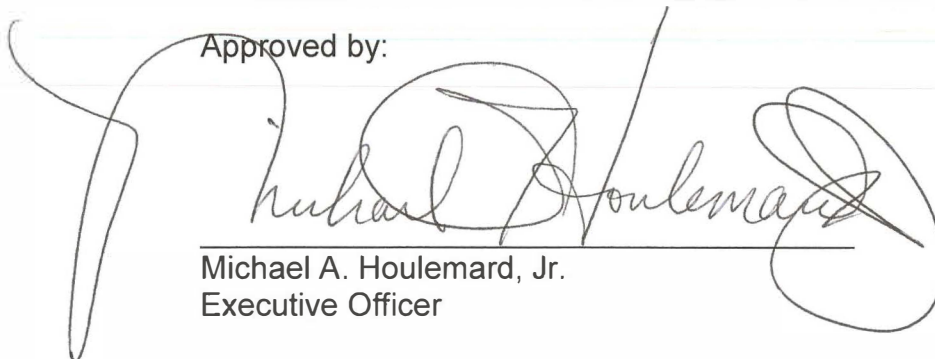
Board member Haffa announced that the City of Monterey will be submitting a resolution regarding Transition. Board member Garfield asked that decisions, meetings and study sessions hosted by other jurisdictions be shared by FORA.

This information can be found on FORA's website (www.fora.org) at the following link: <https://fora.org/TransitionProcess>

11. ADJOURNMENT at 4:02 p.m.

Minutes Prepared by:
Dominique L. Davis
Deputy Clerk

Approved by:

A handwritten signature in black ink, appearing to read "Michael A. Houlemard, Jr.", is written over a horizontal line. The signature is stylized and cursive.

Michael A. Houlemard, Jr.
Executive Officer