



Fort Ord Reuse Authority

920 2nd Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, DECEMBER 19, 2012

910 2nd Avenue, Marina CA 93933 (on the former Fort Ord)

AGENDA

1. CALL TO ORDER AT 8:15 AM

2. PLEDGE OF ALLEGIANCE

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

4. PUBLIC COMMENT PERIOD:

Members of the audience wishing to address the Fort Ord Reuse Authority (FORA) Administrative Committee on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period. Public comments are limited to a maximum of three minutes. Public comments on specific agenda items will be heard at the time the matter is under Committee consideration.

5. APPROVAL OF MEETING MINUTES

a. December 5, 2012 Administrative Committee Minutes ACTION

6. FOLLOW-UP TO DECEMBER 14, 2012 FORA BOARD MEETING INFORMATION/ACTION

7. OLD BUSINESS

a. Master Resolution/Settlement Agreement Compliance –
Deed Notifications Update INFORMATION

b. Capital Improvement Program Review – Phase II Study ACTION

i. Consider adopting Resolution 12-XX, which adds clarifying language to previously adopted resolution 12-5 under sections 1.2.1 and 2.1.2

ii. Consider authorizing the Executive Officer to execute Amendment #1 to the FORA-jurisdictions Implementation Agreements with additional clarifying language under sections 1.2.1 and 2.1.2

iii. Schedule for implementing the FORA formulaic developer fee process

c. Review Jurisdictions' "Guiding Principles in Implementing Policy Options Following the Base Reuse Plan (BRP) Reassessment" Document ACTION

9. ADJOURNMENT

NEXT SCHEDULED MEETING: JANUARY 2, 2012

*Information about items on this agenda or persons requesting disability related modifications and/or accommodations can contact the Deputy Clerk at: 831-883-3672 * 920 2nd Avenue, Suite A, Marina, CA 93933 by 5:00 p.m. one business day prior to the meeting. Agendas can also be found on the FORA website: www.fora.org.*



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ADMINISTRATIVE COMMITTEE MEETING 8:20 A.M. WEDNESDAY, NOVEMBER 7, 2012 910 2nd Avenue, Marina CA 93933 (on the former Fort Ord) MINUTES

1. CALL TO ORDER

Chair Dawson called the meeting to order at 8:16 a.m. The following were present, as indicated by signatures on the roll sheet:

Dan Dawson, City of Del Rey Oaks*
Doug Yount, City of Marina*
Elizabeth Caraker, County of Monterey*
John Dunn, City of Seaside*
Carl Holm, County of Monterey*
Diana Ingersoll, City of Seaside
Tim O'Halloran, City of Seaside
Heidi Burch, City of Carmel
Sid Williams, United Veteran's Council
Paul Greenway, County of Monterey

Graham Bice, UC MBEST
Bob Rench, CSUMB
Rob Robinson, BRAC
Andy Sterbenz, MCWD
Bob Schaffer, MCP
Chuck Lande, Marina Heights
Patrick Breen, MCWD
Michael Groves, EMC Planning

FORA Staff:
Michael Houlemard
Steve Endsley
Jonathan Garcia
Darren McBain
Stan Cook
Jim Arnold
Crissy Maras
Lena Spilman

* Voting Members

2. PLEDGE OF ALLEGIANCE

Doug Yount led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard announced that future Administrative Committee meetings would be held in the FORA Conference Room, unless larger than usual anticipated attendance required the Carpenters Hall facilities. Mr. Houlemard noted that the FORA Executive Committee planned to discuss the recent Forensic Audit at their meeting later in the day, and he briefly discussed ongoing public records act requests.

4. PUBLIC COMMENT PERIOD

Bob Schaffer discussed the forensic audit report.

5. APPROVAL OF NOVEMBER 7, 2012 MEETING MINUTES

MOTION: John Dunn moved, seconded by Doug Yount, and the motion passed unanimously to approve the November 7, 2012 Administrative Committee meeting minutes as presented.

6. DECEMBER 14, 2012 FORA BOARD MEETING – AGENDA REVIEW

Mr. Houlemard provided an overview of items on the upcoming December 14, 2012 FORA Board meeting agenda and discussed the impact of recent elections on the make-up of the FORA Board.

MOTION: Doug Yount moved, seconded by John Dunn, and the motion passed unanimously to recommend the FORA Executive Committee add "Review of the Base Reuse Plan Reassessment Guiding Principles" as an information item to the December 14, 2012 Board agenda and return the item for action at the next Board meeting at which the Reassessment is agendized.

MOTION: Doug Yount moved, seconded by John Dunn, and the motion passed unanimously to recommend that the Executive Committee remove item 7c from the draft Board agenda and return it to the Administrative Committee for review prior to the January Board meeting.

7. **OLD BUSINESS**

a. **Master Resolution/Settlement Agreement Compliance – Deed Notifications Update**

Real Property and Facilities Manager Stan Cook provided a status update regarding outstanding deed notifications required to be completed by the jurisdictions.

b. **Review 2013 Administrative Committee Meeting Schedule**

Mr. Houlemard reviewed the 2013 Administrative Committee meeting schedule, noting that the provided dates were dependent upon the Board's approval of the Board meeting schedule.

8. **ADJOURNMENT**

Chair Dawson Adjourned the meeting at 10:53 a.m.

*Minutes Prepared by:
Lena Spilman, Deputy Clerk*

Approved by:

Michael A. Houlemard, Jr., Executive Officer

Guiding Principles in Implementing Policy Options Following the Base Reuse Plan (BRP) Reassessment

- 1. Achieve the purpose of existing BRP before adding or supplanting with new purpose.**
 - a. Replenish job and population loss that occurred with base closure
 - b. Move “economy” to top of priority of BRP objectives, equal with education and environment
 - c. Focus on job creation of middle income earners or higher
 - d. Ensure sustainable funding for all obligations including long-term obligations beyond Ft. Ord Reuse Authority (FORA)

- 2. Limit Land Use decisions to Land Use Jurisdictions**
 - a. Work within framework of existing BRP and its Environmental Impact Report
 - b. Work within framework of existing Agreements & Memorandum of Understanding (MOUs) in place now between FORA and jurisdictions
 - c. Voting structure on FORA Board should reflect land use decisions i.e. only Land Use Jurisdictions would vote on land use matters
 - d. BRP modifications/amendments should reflect and be consistent with jurisdiction General Plans that have previously been found consistent

- 3. Begin now to plan for future FORA dissolution by accomplishing remaining tasks under BRP**
 - a. Dedicate staff and funding to assisting jurisdictions in implementing BRP within FOR A lifetime
 - b. Continue to monitor SV Ground Water Basin vs. reopen or reevaluate Basin
 - c. Demolish barracks/building removal as priority
 - d. Implement Capital Improvement Program (CIP) prior to FORA dissolution
 - e. Develop augmented water source
 - f. Complete Environmental Services Cooperative Agreement (ESCA) and Munitions and Explosives of Concern (MEC) Cleanup
 - g. Complete Habitat Conservation Plan (HCP)
 - h. Complete roadways/transportation systems