



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES

8:15 a.m., Wednesday, June 4, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Co-chair Dawson called the meeting to order at 8:15a.m. The following were present:

Dan Dawson, City of Del Rey Oaks*
Carl Holm, County of Monterey*
Elizabeth Caraker, City of Monterey*
John Dunn, City of Seaside*
Layne Long, City of Marina*
Vicki Nakamura, MPC
Anya Spear, CSUMB
Graham Bice, UCMBEST
Diana Ingersoll, City of Seaside
Patrick Breen, MCWD
Kelly Cadiente, MCWD

Lyle Shurtleff, BRAC
Mike Zeller, TAMC
Doug Yount, ADE
Tim O'Halloran, City of Seaside
Kathleen Lee, Supervisor Potter
Bob Schaffer
Andy Sterbenz, Schaaf & Wheeler
Chuck Lande, Marina Heights
Wendy Elliott, MCP
Brian Boudreau, Monterey Downs
Beth Palmer, Monterey Downs

FORA Staff:
Steve Endsley (via phone)
Jim Arnold
Crissy Maras
Jonathan Garcia
Josh Metz

*voting members

2. PLEDGE OF ALLEGIANCE

Carl Holm led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Senior Planner Jonathan Garcia announced that the Regional Urban Design Guidelines Task Force had held a pre-proposal conference on Monday, at which staff had provided participants a tour of Fort Ord.

4. APPROVAL OF MEETING MINUTES

- a. **May 7, 2014 Joint Administrative/CIP Committee minutes**
- b. **May 21, 2014 Administrative Committee minutes**
- c. **May 21, 2014 Joint Administrative/WWOC Committee minutes**

MOTION: Diana moved, seconded by Carl Holm, to approve the minutes with an amendment to the May 21, 2014 Joint Admin/WWOC minutes to reflect the Joint Committee's decision not provide a FY 2014/15 Marina Coast Water District Ord Community Budget recommendation to the Board.

MOTION PASSED: unanimous

5. PUBLIC COMMENT PERIOD

None.

6. JUNE 13, 2014 BOARD MEETING AGENDA REVIEW

Mr. Garcia led a review of the June 13, 2014 FORA Board meeting agenda packet.

7. BUSINESS ITEMS

a. **Marina-Salinas Multimodal Corridor Plan Presentation**

Ariana Green, Transportation Agency for Monterey County, presented the item, explaining that the first phase of the project was achieving alignment consensus. She reviewed the proposed alignment, based on recent community input, and noted that the next step was to receive local

agency approvals for the alignment. Once received, the design phase of the project would begin. Ms. Green answered questions from the Committee and public.

b. Provide Board Recommendation Regarding the FY 2014/15 Draft Capital Improvement Plan (CIP)

Mr. Garcia discussed the draft CIP Board package and received input regarding the draft staff report and the presentation for the June 13, 2014 meeting.

MOTION: Carl Holm moved, seconded by John Dunn to 1) recommend Board approval of the FY 2014/15 Capital Improvement Program, and 2) direct staff to amend the staff report to clarify water issues, per Administrative Committee discussions.

MOTION PASSED: unanimous

c. Consistency Determination: Consider Certification, In Whole or In Part, of the City of Seaside Zoning Code Amendments Related to the 2013 Zoning Code Update as Consistent with 1997 Fort Ord Reuse Plan.

Rick Medina, City of Seaside, provided background information, summarized the process used to develop the zoning code text amendments, and reviewed the changes. He stated the changes were to the text only and that no changes had been made to zoning maps.

MOTION: Carl Holm moved, seconded by Elizabeth Caraker to recommend the Board find the the City of Seaside Zoning Code amendments related to the 2013 Zoning Code update as Consistent with 1997 Fort Ord Reuse Plan.

MOTION PASSED: unanimous

d. Regional Urban Design Guidelines Task Force (RUDG) Update

Associate Planner Josh Metz explained that the RUDG was currently in the process of a consultant solicitation for development of the regional Urban Design Guidelines. The proposal deadline was 12 pm on June 12th and proposals would be publicly presented on June 20th.

e. FY 2014/15 Marina Coast Water District (MCWD) Ord Community Water/Wastewater Draft Budget

Mr. Garcia summarized Board discussion of the item from the May 30, 2014 Board meeting, noting that the Board had taken action to refer the item back to the Administrative Committee for a recommendation, with the hopes that they could reconsider the item at the next Board meeting.

MOTION: Carl Holm moved, seconded by Graham Bice, to approve the FY 2014/15 MCWD Water/Wastewater Budget.

The Committee discussed the need to resolve outstanding policy issues related to the budget.

MOTION WITHDRAWN BY THE MAKER

MOTION: John Dunn moved, seconded by Layne Long, to 1) recommend the Executive Committee defer Board consideration of the item to the July Board meeting to provide time for further coordination between FORA and MCWD staff regarding 8 identified policy areas, and 2) return the item for Administrative Committee consideration prior to the July Board meeting.

MOTION PASSED: unanimous

8. ITEMS FROM MEMBERS

None.

9. ADJOURNMENT

Co-Chair Dawson adjourned the meeting at 10:07 a.m.