



APPROVED

FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:30 a.m., Wednesday, January 17, 2018 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Co-Chair Executive Officer Michael Houlemard called the meeting to order at 8:30 a.m.

The following members were present:

Craig Malin* (City of Seaside)
Dino Pick* (City of Del Rey Oaks)
Melanie Beretti* (County of Monterey)
Layne Long* (City of Marina)
Hans Uslar* (City of Monterey)
Vicki Nakamaura (MPC)

Steve Matarazzo (UCSC)
Lisa Rheinheimer (MST)
Todd Bodem* (Sand City)
Mike Zeller (TAMC)
Bill Collins (US Army)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Steve Matarazzo.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Environmental Services Cooperative Agreement Senior Program Manager Stan Cook announced a Land Use Control Implementation Plan training seminar on February 16, 2018 at Carpenter's Union Hall in Marina.

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Administrative Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

There were no comments received from the public.

5. APPROVAL OF MEETING MINUTES

ACTION

a. January 3, 2018 Meeting Minutes

MOTION: On motion by Committee member Pick and second by Committee member Beretti and carried by the following vote, the Administrative Committee moved to approve the January 17, 2018 meeting minutes.

6. January 12, 2018 BOARD MEETING FOLLOW-UP

INFORMATION

FORA staff provided an overview of the Board meeting items and action taken by the Board. The possibility for a Special Board meeting to be scheduled was also discussed. Public comment was received.

7. BUSINESS ITEMS

INFORMATION/ACTION

a. Wage Rate Determination Discussion

Principal Analyst Robert Norris provided a presentation and responded to questions and comments from the Committee and public. Public comment was received. This item was for information only, there was no action taken on the item.

b. Capital Improvement Program – Development Forecast Request

Principal Planner Jonathan Brinkmann advised the Committee that the due date for the development forecast request has passed. Mr. Brinkmann reminded all the jurisdictions of the importance of submitting the paperwork in a timely manner. Public comment was received. This item was for information only, there was no action taken on the item.

8. ITEMS FROM MEMBERS

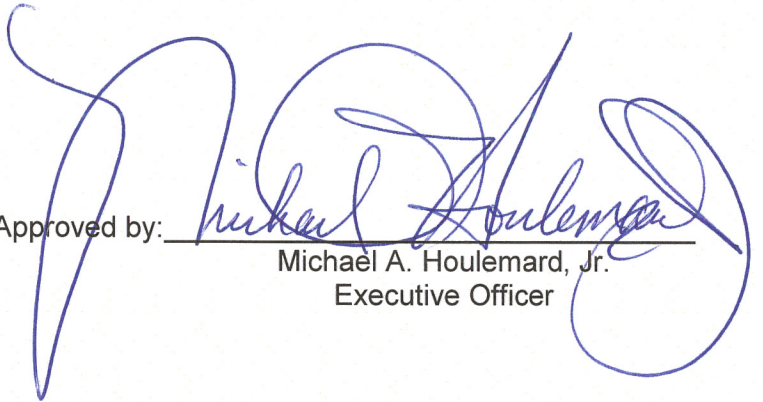
Mr. Houlemard advised the committee of Senate Bill No. 50 that became effective on January 1, 2018. The Committee was encouraged to read more about the bill as it in regards to the conveyances of federal public lands in California. SB 50 can be read in full here:

https://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201720180SB50

9. ADJOURNMENT at 9:49 a.m.

Minutes Prepared By:
Dominique Jones
Deputy Clerk

Approved by: _____


Michael A. Houlemard, Jr.
Executive Officer