



APPROVED

**FORT ORD REUSE AUTHORITY**  
**ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES**  
**8:30 a.m., Wednesday, May 30, 2018 | FORA Conference Room**  
920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

**1. CALL TO ORDER**

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

The following members were present:

Craig Malin\* (City of Seaside)

Lisa Rheinheimer (MST)

Layne Long\* (City of Marina)

Anya Spear (CSUMB)

Hans Uslar\* (City of Monterey)

Vicki Nakamura (MPC)

Dino Pick\* (City of Del Rey Oaks)

Patrick Breen (MCWD)

Steve Matarazzo (UCMBEST)

Bill Collins (BRAC)

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Marina Coast Water District Project Manager Patrick Breen.

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

U.S. Army Base Reuse & Closure Environmental Coordinator Bill Collins announced that prescribed burns are planned for two areas on the former Fort Ord in the Impact Area and in the northern portion of the Fort Ord National Monument. For more information visit: <https://fortordcleanup.com/>

Monterey Salinas Transit Director of Planning & Marketing Lisa Rheinheimer announced that MST will host a ribbon cutting on June 11 at 12:00 p.m. for the new Monterey Bay operations & facilities office. For more information visit: <https://mst.org/>

Executive Officer Michael Houlemard announced that the FORA Transition Ad-Hoc Committee would be meeting at 12:00 p.m. to review the first draft of the Transition Plan. A study session on the topic is planned for June 8, 2018.

**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 public comments received.

**5. APPROVAL OF MEETING MINUTES**

**ACTION**

a. May 16, 2018 Meeting Minutes

MOTION: On motion by Committee member Rheinheimer and second by Committee member Uslar and carried by the following vote, the Administrative Committee moved to approve the May 16, 2018 meeting minutes as presented.

**MOTION PASSED UNANIMOUSLY**

**6. JUNE 8, 2018 DRAFT BOARD MEETING AGENDA REVIEW  
INFORMATION**

Mr. Houlemard and Principal Planner Jonathan Brinkmann led the review of the draft Board agenda and responded to questions and comments from the Committee and public regarding the agenda items.

This item was for information only.

**7. BUSINESS ITEM  
INFORMATION/ACTION**

a. Building Removal Program

Mr. Brinkmann provided a presentation on the item and reviewed the remaining buildings, financing program, cost/benefit analysis and possible recommendations to policy decision makers. The committee and public discussed the item and staff responded to questions and provided more information. Due to lack of representation from the County, the Committee directed staff to return with the same presentation of information at the next regular Administrative Committee meeting on June 13, 2018.

**8. ITEMS FROM MEMBERS**

There were no items from members.

**9. ADJOURNMENT** at 9:51 a.m.

Minutes Prepared By:  
Dominique Jones  
Deputy Clerk