



APPROVED

FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:30 a.m., Wednesday, June 19, 2019 | FORA Conference Room
920nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Chair Michael A. Houlemard, Jr. called the meeting to order at 8:30 a.m.

The following members were present:

John Gaglioti* (City of Del Rey Oaks)
Layne Long* (City of Marina)
Patrick Breen (MCWD)
Hans Uslar* (City of Monterey)
Elizabeth Caraker (City of Monterey)
Mike Lerch (CSUMB)

Lisa Rheinheimer (Monterey-Salinas Transit)
Melanie Beretti* (County of Monterey)
Craig Malin* (City of Seaside)
Vicki Nakamura (MPC)

*Voting member

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Lisa Rheinheimer.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

- The State Assembly has published amendments to Senate Bill 189 on June 17, 2019, the adjustments include adding Marina Coast Water District, California State University Monterey Bay and the United States Army to the post June 30, 2020 FORA Board membership, and including an amendment to allow the Tax Increment distribution split to continue past the dissolution of FORA.

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. June 5, 2019 Meeting Minutes

MOTION: On motion by Committee member Malin second by Committee member Uslar and carried by the following vote, the Administrative Committee moved to approve the June 5, 2019 regular meeting minutes.

MOTION PASSED UNANIMOUSLY

6. JUNE 14, 2019 DRAFT BOARD MEETING FOLLOW-UP

INFORMATION

Mr. Houlemard reviewed the actions taken by the Board at the June 14, 2019 Regular Board Meeting, highlighting a unanimous decision by the Board to approve the Retention and Separation Package, and the Fiscal Year 2019-2020 Annual Budget. Staff responded to Committee questions and comments.

7. BUSINESS ITEMS

INFORMATION

a. 2018 Transition Plan

i. Review of Draft Implementing Agreements

Executive Officer Michael Houlemard, Jr. gave a brief introduction of Kendall Flint of Regional Government Services. Mrs. Flint advised the Committee that there have been some language changes to some of the draft implementing agreements. She stated that they are still interested in receiving any comments from the jurisdictions and any other stakeholders and that the draft implementing agreements are on track to go before the FORA Board of Directors at the August 9, 2019 meeting. Mrs. Flint and staff responded to questions and comments from the Committee and the Public.

b. Building Removal/Financing Update

Principal Planner Jonathan Brinkmann introduced NHA Advisors consultant Mark Northcross who provided a brief background on the quantitative analysis of the net benefit for 4 (City of Monterey was not included in this analysis since it did not form a Redevelopment Agency on its former Fort Ord lands) of the FORA member jurisdictions. Mr. Northcross highlighted 3 different scenarios, covering both the dissolution and the extension of FORA, and which of those would or would not be beneficial, to each of the 5 jurisdictions. Mr. Northcross will bring back a recommendation at the next scheduled Administrative Committee Meeting. Staff and Mr. Northcross responded to questions and comments from the Committee and the Public.

8. ITEMS FROM MEMBERS

None.

9. ADJOURNMENT at: 9:56 a.m.

Minutes Prepared By:
Heidi Lizarbe
Deputy Clerk