



FORT ORD REUSE AUTHORITY

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Friday, January 9, 2015 at 2:00 p.m.

910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

1. **CALL TO ORDER**

Chair Edelen called the meeting to order at 2:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

Councilmember Haffa led the Pledge of Allegiance.

3. **CLOSED SESSION**

The Board adjourned into closed session at 2:01 pm

a. **Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 2 Cases**

i. **Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961**

ii. **The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856**

4. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

The Board reconvened into open session at 2:57 pm and Authority Counsel Jon Giffen announced no reportable action had been taken.

5. **ROLL CALL**

Voting Members Present: (**alternates*)(*AR: entered after roll call*)

Chair/Mayor Edelen (City of Del Rey Oaks)

Mayor Pro-Tem Beach (City of Carmel-by-the-Sea)

Mayor Gunter (City of Salinas)

Councilmember Haffa (City of Monterey)

Councilmember Lucius (City of Pacific Grove)

Councilmember Morton (City of Marina)

Mayor Pro-Tem O'Connell (City of Marina)

Mayor Pro-Tem Oglesby (City of Seaside)

Supervisor Parker (County of Monterey)

Mayor Pendergrass (City of Sand City)

Supervisor Potter (County of Monterey)

Mayor Rubio (City of Seaside)

Absent: Supervisor Calcagno (County of Monterey)

Ex-officio (Non-Voting) Board Members Present: Nicole Charles* (17th State Senate District), Taina Vargas-Edmond* (29th State Assembly District), Donna Blitzer (University of California, Santa Cruz), Andre Lewis* (California State University, Monterey Bay), Debbie Hale (Transportation Agency for Monterey County), Colonel Fellingner (United States Army), and Director Le (Marina Coast Water District).

6. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

Howard Gustafson, Marina Coast Water District Board President, introduced new FORA Board representative Peter Le and new Interim General Manager Bill Kocher. He stated that the District was soon to release an announcement regarding a Marina Coast Water District desalination plant to service the former Fort Ord.

Executive Officer Houlemard introduced new temporary FORA employee Katie Ahern, noting she had worked for FORA previously for 6 years. Ms. Ahern was hired in response to a recent staff shortage and would be assisting in upcoming FORA event planning.

- a. **Adopt Resolution Acknowledging Councilmember Selfridge**
- b. **Adopt Resolution Acknowledging Supervisor Calcagno**

Chair Edelen read the resolutions into the record. Staff member Henry Gowin and Councilmember Haffa received the resolutions on behalf of Supervisor Calcagno and Councilmember Selfridge.

MOTION: Mayor Pro-Tem O'Connell moved, seconded by Mayor Rubio, to adopt Resolution 15-01 and 15-02, acknowledging City of Monterey Councilmember Nancy Selfridge and Monterey County Supervisor Lou Calcagno.

MOTION PASSED UNANIMOUSLY

Chair Edelen presented Executive Officer Houlemard with their first land sales payment.

7. **CONSENT AGENDA**

- a. **Approve December 12, 2014 Board Meeting Minutes**
- b. **Approve December 18, 2014 Board Meeting Minutes**

MOTION: Mayor Rubio moved, seconded by Mayor Pro-Tem Oglesby, to approve the Consent Agenda.

MOTION PASSED UNANIMOUSLY

8. **BUSINESS ITEMS**

Chair Edelen announced that due to some member's need to leave early, the Board would consider all action items prior to discussing information items.

- a. **Approve Memorandum of Agreement among County of Monterey, UCP East Garrison, LLC, and FORA Regarding Habitat Management on Parker Flats Reserve**

Senior Planner Jonathan Garcia provided background information and Mr. Houlemard discussed the recommended action, noting that the final copy of the Memorandum of Agreement (MOA) would be distributed to all Board members. The Board received comments from members of the public. A representative from UCP East Garrison addressed the Board, emphasizing the Agreement would serve as an interim solution only until the Fort Ord Habitat Conservation Plan is adopted.

MOTION: Supervisor Potter moved, seconded by Supervisor Parker, to 1) meet CDFW requested adjustments, 2) approve entering into the MOA, and 3) authorize the Executive Officer/Authority Counsel to execute the MOA after County Board of Supervisors' action.

MOTION APPROVED UNANIMOUSLY

- b. **Monterey Bay Economic Partnership Implementation Plan Report**

Chair Edelen stated that the item had been pulled by staff due to the fact that neither Monterey Bay Economic Partnership representatives could attend the meeting. He stated the item would be reagendaized for the following month.

c. Consider Executive Officer Compensation Adjustment

MOTION: Mayor Pro-Tem Beach moved, seconded by Councilmember Haffa, to adopt a Board policy of considering merit or longevity pay increases at each annual performance review of the Executive Officer.

SUBSTITUTE MOTION: Mayor Rubio moved, seconded by Mayor Pro-Tem Oglesby, to authorize a 4 percent salary adjustment and an \$8,400 per year benefit increase to Executive Officer (EO) compensation, as recommended by the Executive Committee (staff report alternative #2).

Chair Edelen and Mayor Rubio summarized Executive Committee discussion of the item and their subsequent recommendation to approve alternative #2. Staff responded to comments from members of the Board and public.

Councilmember Lucius left the meeting.

SUBSTITUTE MOTION RECEIVED MAJORITY APPROVAL (2ND VOTE REQUIRED): Ayes: Edelen, Gunter, Oglesby, Pendergrass, Potter, Rubio. Noes: Beach, Morton, O'Connell, Parker, Haffa. Absent: Calcagno, Lucius.

f. Confirm Chair Appointment to Fill Finance Committee Vacancy

Mr. Houlemard explained that while committee appointments were customarily considered in February after the new Chair had assumed office, a recent vacancy on the Finance Committee needed to be filled in order to obtain a quorum for the January meeting, at which they would review the mid-year budget.

MOTION: Supervisor Potter moved, seconded by Mayor Rubio, to confirm Chair Edelen's appointment of Andre Lewis to the FORA Finance Committee.

MOTION PASSED UNANIMOUSLY

g. Elect 2015 Board Officers

As Chair of the 2015 Nominating Committee, Mayor Gunter presented the Committee's recommended slate of Board Officers.

MOTION: Mayor Gunter moved, seconded to Mayor Rubio, to approve the 2015 Nominating Committee's recommended slate of Board Officers, as follows:

Chair: Mayor Pro-Tem O'Connell, City of Marina

Vice-Chair: Mayor Rubio, City of Seaside

Past Chair (Executive Committee): Mayor Edelen, City of Del Rey Oaks

Member-At-Large (Executive Committee): Supervisor Parker, County of Monterey

Member-At-Large (Executive Committee): Mayor Gunter, City of Salinas

MOTION PASSED UNANIMOUSLY

e. Environmental Services Cooperative Agreement Quarterly Update *item taken out of order*
ESCA Project Manager Stan Cook provided a brief update on ESCA activities and responded to Board member questions regarding the schedule of land transfers.

d. Post Reassessment Items

i. January 22, 2014 Trails Symposium Status Report

ii. February 2-13, 2014 Regional Urban Design Guidelines Charrette

iii. Category 3 Work Plan Update

Associate Planner Josh Metz provided background information and reviewed the upcoming Charrette schedule. Mr. Metz also reviewed next steps to completing Base Reuse Plan Reassessment category 3 items.

9. PUBLIC COMMENT PERIOD

The Board received comments from members of the public.

10. EXECUTIVE OFFICER'S REPORT

a. Outstanding Receivables

No report given on this item.

b. Habitat Conservation Plan Update

No report given on this item.

c. Administrative Committee

No report given on this item.

d. Post Reassessment Advisory Committee

No report given on this item.

e. Regional Urban Design Guidelines Task Force

No report given on this item.

f. Travel Report

Mr. Houlemard discussed the March Association of Defense Communities Conference in Monterey, noting that experts from all over the country would be coming to learn about the cooperative agreements employed in the Monterey region. He announced that he had received news earlier that day that the Department of Defense was exploring a request for a round of base reuse and closures (BRAC) for 2017 – an item of particular interest to the Monterey region, which relied heavily upon its military missions.

g. Public Correspondence to the Board

No report given on this item.

11. ITEMS FROM MEMBERS

Supervisor Parker requested the following month's staff report on the Monterey Bay Economic Partnership agreement include the list of suggested deliverables she had provided to the Executive Officer. Mr. Houlemard stated that would be done. Mayor Pro-Tem Oglesby requested the staff report also reflect staff's recommended list of deliverables.

Chair Edelen thanked the Board for their cooperation and support during his term as Chair and transferred the gavel to Mayor Pro-Tem O'Connell. Mayor Pro-Tem O'Connell thanked Chair Edelen for his dedication and cooperation.

12. ADJOURNMENT

Chair O'Connell adjourned the meeting at 4:20 p.m.