



FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING MINUTES
2:00 p.m., Friday, April 7, 2017 | Carpenters Union Hall
910 2nd Avenue, Marina, CA 93933

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance led by Mayor Jerry Edelen.

3. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Monterey County Superior Court, Case No. M114961

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel, Jon Giffen reported no action taken in closed session.

5. ROLL CALL

Voting Members Present:

Supervisor Jane Parker (Monterey County)	Mayor Ralph Rubio(City of Seaside)
Supervisor John Philips (Monterey County)	Councilmember Dennis Alexander (City of Seaside)
Supervisor Mary Adams (Monterey County)	Mayor David Pendergrass(City of Sand City)
Mayor Jerry Edelen(City of Del Rey Oaks)	Mayor Joe Gunter (City of Salinas)
Councilmember Frank O'Connell (City of Marina)	Mayor Bill Kampe (City of Pacific Grove)
Councilmember Gail Morton(City of Marina)	Councilmember Jan Reimers(Carmel-by-the-Sea)

Ex-officio (Non-Voting) Board Members Present: Debbie Hale (TAMC), Andre Lewis (CSUMB), Bill Collins (Ft Ord BRAC Office), Vicki Nakamura (MPC), Michelle Overmeyer (MST), Anthony Musa (20th Congressional District), Nicole Charles (17th State District Senate) Erica Parker (29th State Assembly)

Absent: Councilmember Alan Haffa (City of Monterey), Dr. PK Diffenbaugh (MPUSD), Dr. Donna Blitzer (UCSC), Dr. Thomas Moore (MCWD), Colonel Lawrence Brown (US Army)

Prior to the agenda items announcement, Board member Parker introduced an emergency item requiring Board action – a resolution acknowledging Mayor Dave Pendergrass.

Motion: On motion by Board member Parker and second by Board member Morton, and carried by the following vote, the Board moved to add an emergency item for action – resolution acknowledging Mayor Dave Pendergrass.

There were no comments received from the public.

MOTION PASSED UNANIMOUSLY

Michael Houlemard, Executive Officer, read the resolution.

Motion: On motion by Board member Rubio and second by Board member Adams and carried by the following vote, the Board approved the resolution acknowledging Mayor Dave Pendergrass.

There were no comments received from the public.

MOTION PASSED UNANIMOUSLY

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Mr. Houlemard acknowledged the Board received written correspondence regarding item 7f – Base Reuse Plan Post-Reassessment Category I Report. The item was pulled from the agenda until further review by Authority Counsel.

7. CONSENT AGENDA

- a. Approve March 10, 2017 Board Meeting Minutes
- b. Administrative Committee
- c. Veterans Issues Advisory Committee
- d. Water/Wastewater Oversight Committee
- e. Groundwater Sustainability Agency Report
- f. Base Reuse Plan Post-Reassessment Category I Report
- g. Environmental Services Cooperative Agreement Quarterly Report
- h. Building Removal Quarterly Report
- i. Public Correspondence to the Board
- j. Executive Officer Travel Report
- k. General Engineering Service Work Order No. 1
- l. Legal Services Contract Amendment – Kutak Rock, LLP

Chair Rubio read the Consent Agenda. Item 7f – Base Reuse Plan Post – Reassessment Category I Report was removed from the agenda. Amendments to item 8a – Approval of March 10, 2017 were read into the record by the Deputy Clerk.

Motion: On motion by Board member Phillips and second by Board member Gunter and carried by the following vote, the Board moved to approve the consent agenda with the aforementioned amendments.

There were no comments received from the public.

MOTION PASSED UNANIMOUSLY

8. BUSINESS ITEMS

a. Local Preference Policy: Amendment to Master Resolution

At the March 10, 2017 Board meeting, the Board requested staff to make adjustments to the Local Preference Policy report. Sheri Damon, Prevailing Wage/Risk Coordinator presented the requested adjustments and staff recommendation: the addition of a new subsection relating to procurement of services, amendment to the Master Resolution by adding the proposed language of Section 3.02.135 to encourage local preference in services contracts and to eliminate the expiration date in Section 3.03.040(d).

Public comment was received. Staff responded to questions and comments from the Board and public.

Motion: On motion by Board member Morton and second by Board member Edelen and carried by the following vote, the Board moved to amend the Master Resolution by deleting section 3.03.040 and add section 3.02.135.

b. Economic Development Quarterly Update

Mr. Houlemard provided a brief background on the progress of the Economic Development (ED) department since its inception as a result of action taken by the Board. The primary goal of FORA's ED effort is to assist the three county region in general and FORA jurisdictions specifically in economic recovery from the employment, business and other economic losses as a result of the base closure.

Josh Metz, Economic Development Manager presented metrics, opportunities, new website, and upcoming events reminding the Board and the public of Economic Development resources available at ordforward.org.

Public comment was received and staff responded to questions from the Board and public.

c. Staff Benefit Adjustment – 2d Vote

Mr. Houlemard reviewed the previous action taken by the Board. Jonathan Brinkmann, Principal Planner, made a statement on behalf of FORA staff in regards to the impact of the staff benefit adjustment and asked the Board to consider approving the motion made at the previous meeting.

Comments were received from the Board. There were no comments received from the public.

Motion: On motion by Board member Gunter and second by Board member Edelen and carried by the following vote, the Board moved to approve the change in staff health cost benefits.

Ayes: Edelen, O'Connell, Rubio, Alexander, Pendergrass, Gunter, Kampe

Noes: Parker, Morton, Adams, Phillips

MOTION PASSED

- d. Resolution fixing the Employer Contribution under the Public Employees' Medical and Hospital Care Act

Mr. Houlemard introduced the item and indicated that the action by the Board would codify the previous action taken on Business Item 8C – 2nd Vote Staff Benefit Adjustment.

There were no comments received from the public.

Motion: On motion by Board member Edelen and second by Board member Gunter and carried by the following vote, the Board moved to adopt Resolution No. 17-XX titled "Fixing the Employers Contribution at Unequal Amounts for Employees and Annuitants under the Public Employees' Medical and Hospital Care Act" updating Fort Ord Reuse Authority's (FORA) contribution to employees' health premium.

MOTION PASSED UNANIMOUSLY

9. PUBLIC COMMENT

There were no comments received from the public.

10. ADJOURNMENT at 3:56 p.m.