



FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING MINUTES
2:00p.m., Friday, December 8, 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 was led by United States Army Colonel Lawrence Brown.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- Executive Officer Michael Houlemard provided a report on the recent community workshop hosted by FORA regarding Eastside Parkway Environmental Review on December 6, 2017. Two sessions were held that focused on obtaining input from the public on the goals and objectives for Eastside Parkway.

Video recording of the workshop sessions can be accessed at:

Session 1: <https://www.youtube.com/watch?v=ncJCAha6ZKk&t=41s>

Session 2: https://www.youtube.com/watch?v=MZqWUasUD_M&t=140s

- The FORA Executive Officer was interviewed by local news station KSBW during the first workshop. KSBW's article titled "Effort to build new road between Monterey and Salinas moves forward" on their Facebook page received 114 shares and 731 reactions, which included 647 likes as of 10:00 a.m. on December 8, 2017. <http://www.ksbw.com/article/effort-to-build-new-road-between-monterey-and-salinas-moves-forward/14376434>
- Wreaths across America wreath laying ceremony at the Central Coast Veteran's Cemetery on December 13, 2017 at 9:00 a.m.
- Mr. Houlemard also announced the \$6.8 Million contract amendment for ESCA munitions removal reporting and long-term stewardship. A copy of the press release can be accessed here: http://fora.org/MediaReleases/2017/ESCA_contract_amendment120717.pdf

Mr. Houlemard also mentioned several special thanks to DoD and US Army - Local BRAC office and Headquarters BRAC office that has continually supported the efforts that promote safety for the Monterey Bay community; current and past Board members that played an integral part in the process and negotiations that started back in 2014 – Ralph Rubio,

Cynthia Garfield, Mary Adams, Dennis Alexander, Jerry Edelen, John Phillips, Dave Potter and Ian Oglesby; all the Board members for your confidence in me by providing the authorization to execute the negotiation that benefits this entire region – Supervisor Parker, MPC and CSUMB.

We've been working at this for over a decade and started out working as a team along with DTSC and EPA to be as efficient as we could to make the property safe for all to use for activities not limited to recreation, training and education.

Thank you to Congressman Panetta and his office for the continued support, representation and efforts alongside Sam Farr.

4. CLOSED SESSION

- a. Conference with Legal Counsel – Gov. Code 54956.9(d)(2) one matter of significant exposure to litigation Claimant: Marina Community Partners
- b. Potential Litigation – Conference with Legal Counsel Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision 54956.9: Two potential cases.

Time entered: 2:06 p.m.

Time exited: 2:41 p.m.

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel, Jon Giffen reported no action to announce.

6. ROLL CALL

Voting Members Present:

Supervisor Jane Parker (Monterey County), Supervisor Mary Adams (Monterey County), Supervisor John Phillips (Monterey County), Mayor Jerry Edelen (City of Del Rey Oaks), Councilmember Frank O'Connell (City of Marina), Councilmember Gail Morton (City of Marina), Councilmember Alan Haffa (City of Monterey), Mayor Ralph Rubio (City of Seaside), Mayor Pro Tem Dennis Alexander (City of Seaside), Mayor Mary Ann Carbone (City of Sand City), Mayor Joe Gunter (City of Salinas), Councilmember Cynthia Garfield (City of Pacific Grove), Councilmember Jan Reimers (City of Carmel-by-the-Sea)

Ex-officio (Non-Voting) Board Members Present:

Nicole Hollingsworth (17th State District), Erica Parker (29th State Assembly District), Steve Matarazzo (UCSC), Dr. Eduardo Ochoa (CSUMB), Col. Lawrence Brown (US Army), Lisa Rheinheimer (MST), Steve Matarazzo (UCSC), Dr. PK Diffenbaugh (MPUSD), Bill Collins (BRAC)

7. CONSENT AGENDA

- a. Approve November 17, 2017 Meeting Minutes
- b. Administrative Committee
- c. Water/Wastewater Oversight Committee
- d. Fiscal Year 2016-2017 Audited Annual Financial Report

e. Public Correspondence to the Board

Chair Rubio introduced the consent agenda items and asked Board members to make their request for any items to be pulled. No items were pulled and there were no comments from the public.

MOTION: On motion by Board member Phillips and second by Board member Carbone and carried by the following vote, the Board moved to approve consent agenda items

MOTION PASSED UNANIMOUSLY

8. BUSINESS ITEMS

a. Economic Development Report

Economic Development Manager Josh Metz provided a presentation.

This item is for information only. There were no comments from the public.

b. Prevailing Wage Compliance Report

Prevailing Wage/Risk Coordinator Sheri Damon provided the report and responded to comments and questions from the Board. Public comment was received.

This item is for information only.

c. Environmental Services Cooperative Agreement Grant Amendment Update

Senior Program Manager Stan Cook provided a presentation and responded to comments and questions from the Board. There were no comments from the public.

This item is for information only.

9. PUBLIC COMMENT

There were no public comments received.

10. ITEMS FROM MEMBERS

Mayor Rubio announced City of Seaside's Winter Wonderland/tree lighting ceremony on December 8, 2017 at 6:00 p.m. Councilmember Cynthia Garfield announced Monterey Bay Aquarium offers free admission to residents of Monterey, Santa Cruz and San Benito counties December 2-10, 2017.

11. ADJOURNMENT at 3:40 p.m.