



FORT ORD REUSE AUTHORITY
EXECUTIVE COMMITTEE REGULAR MEETING MINUTES
3:30 p.m., Wednesday, January 4, 2017 | Executive Officer's Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chair O'Connell called the meeting to order at 3:30 p.m. The Pledge of Allegiance was led by Mayor Jerry Edelen.

The following members were present:

AR = After Roll Call

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

Mayor Jerry Edelen (City of Del Rey Oaks)

Mayor Joe Gunter (City of Salinas)

Supervisor Jane Parker (Monterey County)

Andre Lewis (CSUMB)

Chair O'Connell participated via teleconference from 799 W. Birch Court, Louisville, Colorado. Mayor Jerry Edelen presided over the meeting as Vice-Chair.

2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer, Michael Houlemard suggested a resolution for Congressman Sam Farr for his 20+ years of service on the FORA Board. The Executive Committee agreed to add the item to the January 13, 2017 Board agenda.

There were no verbal comments from the public.

3. 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.

Mr. Bob Shaffer wished everyone a Happy New Year.

4. APPROVAL OF MEETING MINUTES

ACTION

a. November 30, 2016 Regular Meeting Minutes

MOTION: On motion by Committee member Gunter and second by Committee member O'Connell and carried by the following vote, the Executive Committee approved the regular meeting minutes of November 30, 2016.

MOTION PASSED UNANIMOUSLY

5. JANUARY 13, 2017 BOARD MEETING AGENDA REVIEW

a. Closed Session

Mr. Houlemard led the review of the Board meeting agenda. Per Authority Counsel, the closed sessions items should be removed from the agenda and item 2b – “Conference with Legal Counsel – Pending Litigation, Gov. Code 54956.9: Successor Agency to Redevelopment Agency of the County of Monterey v. Michael Cohen, in his official capacity as Director of the State of California Department of Finance (DOF), etc. County of Sacramento Superior Court Case No.: 34-2016-80002403” would be communicated to the Board in writing in advance of the meeting as requested/suggested by the Committee.

An item was also proposed to be added to the Board meeting consent agenda as item 7j – Amendment to FORA Office Lease and items for Building Removal Update and 2017 Board Officers Election would be moved from the consent agenda to business items.

There were no verbal comments from the public.

6. BUSINESS ITEMS

a. Approval for Executive Officer Travel

Mr. Houlemard reviewed the planned and pending travel plans necessary to facilitate the 2017 work plan. The work plan includes but is not limited to legislative activities (including extension of FORA) in Sacramento, negotiations in Washington, DC with the US Army on the Environmental Services Cooperative Agreement (ESCA) contract, and travel to the American Planning Association (APA) Annual Conference in New York in which FORA is expected to receive an award. Mr. Houlemard requested to return to the Executive Committee regarding the work plan. It was requested that travel for the Executive Officer be approved.

It was suggested to have a facilitator for a strategic planning workshop for the Board. The workshop would assist with discussion about the transition and other major work plan items.

There were no verbal comments from the public.

MOTION: On motion by Committee member Parker and second by Committee member Gunter and carried by the following vote, the Executive Committee moved to approve the travel for the Executive Officer for January and February 2017.

MOTION PASSED UNANIMOUSLY

b. Nominating Committee Report

Chair O'Connell reported that the Nominating Committee recommended Mayor Ralph Rubio for Chair, Supervisor Jane Parker for Vice-Chair and Council member Frank O'Connell for immediate past Chair. It was also recommended that the Executive Committee remains unchanged.

c. 2017 Executive Committee Meeting Schedule

The 2017 meeting schedule for the Executive Committee was provided.

7. ITEMS FROM MEMBERS

There were no items received from Committee members

8. ADJOURNMENT at 3:52 p.m.