



**FORT ORD REUSE AUTHORITY
EXECUTIVE COMMITTEE REGULAR MEETING MINUTES**

**3:30 p.m., Wednesday, February 1, 2017 | Executive Officer's Conference Room
920 2nd Avenue, Suite A, Marina CA 93933**

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

Chair Rubio called the meeting to order at 3:30 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Committee Member O'Connell

The following members were present:

AR = After Roll Call

Mayor Ralph Rubio (City of Seaside)
Supervisor Jane Parker (Monterey County)
Councilmember Frank O'Connell (City of Marina)
Mayor Jerry Edelen (City of Del Rey Oaks)
Mayor Joe Gunter (City of Salinas)
Andre Lewis (CSUMB)

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

There were no acknowledgements, announcements or correspondence presented from staff, committee or the public.

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 verbal comments received from the public.

5. APPROVAL OF MEETING MINUTES

ACTION

a. January 4, 2017 Regular Meeting Minutes

MOTION: On motion by Committee member Edelen and second by Committee member Parker and carried by the following vote, the Executive Committee approved the regular meeting minutes of January 4, 2017.

MOTION PASSED UNANIMOUSLY

6. February 10, 2017 BOARD MEETING AGENDA REVIEW

Mr. Houlemard led the review of the Board meeting agenda. Per Authority Counsel, a closed session item was placed on the agenda as follows: "Conference with Legal Counsel – Gov. Code 54956.9(a): Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case No.: M114961." Mr. Houlemard proposed that the resolution for Sam Farr be placed on the March 10, 2017 Board consent agenda if he is unavailable. The remaining agenda items were reviewed.

Staff responded to questions from the Board. There were no verbal comments from the public.

7. BUSINESS ITEMS

a. Travel Authorization Request

Mr. Houlemard reviewed the travel authorization request and the dates with upcoming and proposed travel. It was clarified that a decision for approval was not necessary at this time.

b. Purchase Authorization Request

None

c. Monthly Executive Officer Expenditures (under \$100)

None

8. ITEMS FROM MEMBERS

There were no items received from Committee members. Mr. Houlemard reminded the Committee about the February 9, 2017 Executive Committee Special Meeting that will include a closed session item.

9. ADJOURNMENT at 3:40 p.m.