



FORT ORD REUSE AUTHORITY
EXECUTIVE COMMITTEE REGULAR MEETING MINUTES
3:30 p.m., Wednesday, May 31, 2017 | Executive Officer's Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

The meeting was called to order at 3:30 p.m.

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) – participating via phone

Mayor Jerry Edelen (City of Del Rey Oaks)

Mayor Joe Gunter (City of Salinas)

Andre Lewis (CSUMB)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Joe Gunter.

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

b. Public Employment, Gov. Code 54959.7(b) – Executive Officer Evaluation

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel Jon Giffen announced that he would report on item 3a at the Board meeting on June 9, 2017. There was no action to report on item 3b.

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard announced that FORA's award from the National American Planning Association (APA will also receive recognition at the Northern California APA Chapter Award Ceremony. An article will also appear in the San Francisco Chronicle and the Oakland Tribune newspaper.

6. 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.

7. APPROVAL OF MEETING MINUTES

ACTION

a. May 3, 2017 Regular Meeting Minutes

MOTION: On motion by Committee member Gunter and second by Committee member Edelen and carried by the following vote, the Executive Committee approved the regular meeting minutes of May 3, 2017.

MOTION PASSED UNANIMOUSLY

8. June 9, 2017 DRAFT BOARD MEETING AGENDA

Mr. Houlemard led the Committee through the review of the draft Board meeting agenda.

MOTION: On motion by Committee member O'Connell and second by Committee member Edelen, the Committee moved to rename item 8d as it originally appeared on the May 12, 2017 Board meeting agenda (Endorse MCWD as Groundwater Sustainability Agency).

MOTION PASSED UNANIMOUSLY

Public comment was received. A request was made to include a memo addressing questions received regarding PERS that were raised at the May 12, 2017 Board meeting.

MOTION: On motion by Committee member Lewis and second by Committee member Gunter, the Committee approved the June 9, 2017 Board meeting agenda with the aforementioned changes including a memo to address questions about PERS.

9. BUSINESS ITEMS

a. Executive Officer Report

Mr. Houlemard reviewed the previously approved travel that was upcoming and provided details about his participation in each of the events.

b. Consider Dates for Potential Board Workshop on Building Removal and Transportation Projects

Mr. Houlemard provided information about the purpose of the planned workshop and asked the Committee to consider dates to schedule the workshop. The Committee scheduled the workshop for July 26, 2017.

10. ITEMS FROM MEMBERS

There were no items received from Committee members.

11. ADJOURNMENT at 4:08 p.m.