



FORT ORD REUSE AUTHORITY
EXECUTIVE COMMITTEE REGULAR MEETING MINUTES
3:30 p.m., Wednesday, July 5, 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 3:32 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)
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. Public Employment, Gov. Code 54959.7(b) – Executive Officer Evaluation

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Authority Counsel Jon Giffen announced that there was no action taken.

5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard announced a free Fort Ord bus tour and open house would be hosted by the U.S. Army on Saturday, July 15. More information is available at <http://fortordcleanup.com/archives/2017/save-the-date-july-15-free-fort-ord-bus-touopen-house/>.

Mr. Houlemard also informed the Committee that the MPC representative, Vicki Nakamaura has retired. It was noted that Ms. Nakamaura was a member of the FORA Administrative Committee since its formation 23 years ago.

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

- a. February 9, 2017 Special Meeting Minutes
- b. May 31, 2017 Regular Meeting Minutes

ACTION

MOTION: On motion by Committee member Gunter and second by Committee member Lewis and carried by the following vote, the Executive Committee approved the special meeting minutes of February 9, 2017 and the regular meeting minutes of May 31, 2017.

MOTION PASSED UNANIMOUSLY

8. July 14, 2017 DRAFT BOARD MEETING AGENDA

a. 2017 Legislative Session

Mr. Houlemard confirmed the attendance and presentation from representatives from Assemblymember Anna Caballero and Congressman Anthony Cannella legislative offices. Congressman Jimmy Panetta

b. Authorize Executive Officer to Solicit and Execute Surplus II Contracts

Mr. Houlemard reviewed the details of the authorization request and recent updates of the trailer bill.

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

MOTION: On motion by Committee member Lewis and second by Committee member Edelen, the Committee moved to approve the July 14, 2017 Board meeting agenda with amendments to add a Prevailing Wage Legislative Update to the consent agenda.

Public comment was received.

MOTION PASSED UNANIMOUSLY

9. BUILDING REMOVAL/TRANSPORTATION BOARD WORKSHOP

- i. July 26, 2017 at 9:30 a.m. Location: 910 2nd Avenue, Marina, CA (Carpenter's Union Hall)
- ii. Draft Agenda

MOTION: On motion by Committee member Edelen and second by Committee member Parker, the Committee moved to approve the July 26, 2017 Board workshop agenda.

Public comment was received.

MOTION PASSED UNANIMOUSLY

10. 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.

11. ITEMS FROM MEMBERS

Committee member Andre Lewis announced that CSUMB would be hosting the California Coast Commission monthly meeting July 12 – 14, 2017 in the Alumni & Visitors Center.

12. ADJOURNMENT at 4:40 p.m.