



FORT ORD REUSE AUTHORITY
EXECUTIVE COMMITTEE REGULAR MEETING MINUTES
3:30 p.m., Wednesday, May 2, 2018 | 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 pm.

The following members were present:

Supervisor Jane Parker (Monterey County)

Mayor Jerry Edelen (City of Del Rey Oaks)

Councilmember Frank O'Connell (City of Marina)

Mayor Joe Gunter (City of Salinas)

President Dr. Eduardo Ochoa (California State University Monterey Bay)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by California State University Monterey Bay President Dr. Eduardo Ochoa.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard provided announcements regarding the guided walks in the Army's historic impact area on May 5, 2018. More information regarding the announcements can be found on www.fora.org

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Executive Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

There were no public comments received.

5. APPROVAL OF MEETING MINUTES

ACTION

a. February 28, 2018 Meeting Minutes

b. April 4, 2018 Meeting Minutes

MOTION: On motion by Committee member Edelen and second by Committee member Parker and carried by the following vote, the Executive Committee moved to approve the February 28, 2018.

The April 4, 2018 meeting minutes were moved to the May 30, 2018 Executive Committee meeting as they were not included in the packet distribution.

6. May 11, 2018 DRAFT BOARD MEETING AGENDA REVIEW

INFORMATION/ACTION

Executive Officer Michael Houlemard provided an overview of the draft May 11, 2018. The following changes were noted: The consent agenda was updated to include the "Transition Planning Update" report which was moved from business items; the recommendation was updated to remove the requested action to set the Board workshop date. On the business items the "Economic Development

Report” was postponed until the July Board meeting date and the remaining business items were re-ordered.

MOTION: On motion by Committee member Gunter and second by Committee member Edelen and carried by the following vote, the Executive Committee approved the April 13, 2018 Board meeting agenda with the proposed changes.

MOTION PASSED UNANIMOUSLY

7. BUSINESS ITEMS

INFORMATION/ACTION

a. FY 2018-2019 Budget

i. EC Recommendation to Board – Salaries and Benefits

Controller Helen Rodriguez reviewed the items on the budget, specifically regarding the salaries and benefits portion of the budget. Executive Officer Michael Houlemard provided further insight on the information presented. Staff responded to questions and comments from the Board. Committee member Gunter reviewed the discussion held by the Finance Committee and its review of the budget. Comments from the public were received.

MOTION: On motion by Committee member Edelen and second by Committee member Gunter and carried by the following vote, the Executive Committee recommended approval of the FY 2018-19 budget as presented.

MOTION PASSED UNANIMOUSLY

b. Future Board Meeting and Workshop Dates (Transition Planning, Capital Improvement Program, Habitat Conservation Plan)

Mr. Houlemard reviewed the purpose and necessity of the workshop based on analysis of the work program, feedback from the Administrative, CIP Taskforce, Transition Ad-Hoc and other committees. Prevailing Wage/Risk Coordinator Sheri Damon reviewed the Transition Ad-Hoc Committee's recommendation to hold a Board workshop for transition on June 8, 2018 before the Board meeting.

MOTION: On motion by Committee member Gunter and second by Committee member Edelen and carried by the following vote, the Executive Committee moved to schedule a Board workshop on Transition Planning on June 8, 2018 at 8:00 a.m. to 2:00 p.m.

MOTION PASSED UNANIMOUSLY

8. ITEMS FROM MEMBERS

There were no items from members

9. ADJOURNMENT at 4:21 p.m.