



FORT ORD REUSE AUTHORITY

920 2nd Avenue, Suite A, Marina, CA 93933

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FORA PROPERTY TRANSFER MEETING: RECEIVING JURISDICTION'S RISK IDENTIFICATION AND MITIGATION

9:00 A.M. FRIDAY, JULY 12, 2013

FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

AGENDA

KEY MEETING PARTICIPANTS:

Michael Houlemard, Executive Officer

Stan Cook, ESCA Program Manager/Real Property and Facilities Manager

Barry Steinberg, Kutak Rock, LLC (FORA Special Counsel)

Representatives from:

City of Monterey

City of Seaside

County of Monterey

City of Del Rey Oaks

City of Marina

Monterey Peninsula College

University of California/UC MBEST

California State University

Transportation Agency of Monterey County

Monterey-Salinas Transit

Marina Coast Water District

OBJECTIVES:

1. Discuss implications of statutory assurances under the Comprehensive Environmental Response Liability and Coordination Act (CERLA) vs. the Resource Conservation and Recovery Act (RCRA).
2. Discuss liability protections afforded by Section 330, FY 93 NDAA indemnity and recent court decision repudiating Department of Defense efforts to limit.
3. Address coordination regarding risk management and base-wide pollution legal liability insurance coverage issues on the former Fort Ord.
4. Review deed restrictions, covenants and warranties associated with the former Fort Ord property transfer and property ownership or control.
5. Property transfer process description and Property Transfer Action Item Checklist.

THIS MEETING IS OPEN TO THE PUBLIC

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