



FORT ORD REUSE AUTHORITY

REGULAR MEETING

FORT ORD REUSE AUTHORITY (FORA) VETERANS ISSUES ADVISORY COMMITTEE (VIAC)

Thursday, September 28, 2017 at 3:00 p.m.

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

AGENDA

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM
2. PLEDGE OF ALLEGIANCE
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE
4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.

5. APPROVAL OF MEETING MINUTES ACTION
 - a. August 24, 2017 Regular Meeting Minutes

6. BUSINESS ITEMS INFORMATION

Business items are for Committee discussion, debate, direction to staff, and/or action. Comments from the public are not to exceed 3 minutes or as otherwise determined by the Chair.

- a. **California Central Coast Veterans Cemetery Status Report**
 - i. Cemetery Administrator's Status Report
 - ii. Veteran's Cemetery Land Use Status
 - iii. Fort Ord Committee Verbal Report: Oak Woodlands Mitigation & Endowment MOU
- b. **Fundraising Status**
 - i. CCVCF Status Report
- c. **Veterans Transition Center Housing Construction**
- d. **VA-DOD Clinic**
- e. **Historical Preservation Project**
- f. **Calendar of Events**

7. ITEMS FROM MEMBERS

Receive communication from Committee members as it pertains to future agenda items.

8. ADJOURNMENT

NEXT MEETING: October 26, 2017



FORT ORD REUSE AUTHORITY
VETERANS ISSUES ADVISORY COMMITTEE (VIAC) MEETING MINUTES
3:00 P.M. August 24, 2017 | FORA Conference Room
920 2nd Avenue, Suite A., Marina CA 93933

1. CALL TO ORDER

Chair, Jerry Edelen called the meeting to order at 3:00 P.M.

2. PLEDGE OF ALLEGIANCE led by Jack Stewart.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Riders Group provided an update on the "Epic Ride". The send-off ceremony will be held at the CCCVC on September 3, 2017 and Congressman Jimmy Panetta will be the keynote speaker.

4. PUBLIC COMMENT PERIOD

There were no verbal comments from the public

5. APPROVAL OF MEETING MINUTES

a. July 27, 2017 Regular Meeting Minutes

MOTION: On motion by Committee member Edith Johnsen and second by Committee member Sid Williams and carried by the following vote, the VIAC moved to approve the July 27, 2017 meeting minutes with changes to items 6bi and to include discussion from Jack Stewart.

MOTION: PASSED UNANIMOUSLY

6. BUSINESS ITEMS

a. **California Central Coast Veterans Cemetery (CCCVC) Status Report**

i. *Cemetery Administrator's Status*

Mr. Robert Norris, Principal Analyst, provided an update on the CDVA attempts to fill the vacant Cemetery Administrator position. Mr. Sid Williams also provided an update on the vacancies of other positions at the Cemetery.

ii. *Veterans Cemetery Land Use Status*

Mr. Norris provided information about the Community meeting in which the army changed the classification of the endowment parcel. Jack Stewart encouraged committee members to send a letter of support. Mr. Norris acknowledged that he needed to follow up on an earlier request to clarify CDVA's efforts to follow the Laird Bill and funding amounts given to other state cemetery projects. Mr. Houlemard advised the Committee members to send the letter to Bill Collins at the US Army. The Chair requested FORA staff to send the FORA Board members a form letter that they can provide to the Army in support of the decision regarding the endowment parcel.

iii. *Fort Ord Committee Verbal Report: Oak Woodlands Mitigation & Endowment MOU*

Mr. Norris provided the answers to questions gathered from the Committee regarding the MOU. County representative Melanie Beretti is working on the draft that is still in progress.

b. **Fundraising Status**

i. *CCVCF Status Report*

Public Service Announcement provided to KSBW for the Epic Ride event. Also, a shift of focus on fundraising to surrounding Counties to provide some relief to locals while the focus for local fundraising continues for the Epic Ride.

c. **Veterans Transition Center (VTC) Housing Construction**

J. Alan Fagan, Veterans Transition Center (VTC), informed the Committee on the Veterans Transition Center housing construction and that the group is seeking final approval on water. The first residents at the VTC are moving in this week and the final preliminary budget was completed and is to be submitted to Assembly member Stone.

d. **VA-DOD Clinic**

Mr. Norris advised the Committee that Executive Officer, Michael Houlemard was interviewed by KSBW and Committee members provided feedback on the grand opening events. Sid Williams provided information about MST and its routes to the clinic with a Veterans ride. Jack Stewart noted the lack of signs for the clinic.

e. **Historical Preservation Project**

Cliff Guinn, Fort Ord Retiree Counsel, informed the Committee of the status of the historical preservation project and the dire need to raise money in order the buildings to be restored.

f. **Calendar of Events**

- September 3 – Rider's Group;
- September 8 – FORA Board Transportation Workshop
- October 21 – Run for the fallen – Col. Brown has spot on KION for PSA (Congressman Panetta guest speaker)
- October 28 – Hero's Open
- November 11 – another opportunity to present pins to Vietnam Veterans before the Veteran Day parade.

7. ITEMS FROM MEMBERS

Jack Stewart thanked the Army representatives for the honor given to Vietnam Veterans.

8. ADJOURNMENT at 3:37 P.M.

Attachment 1

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Reports to the Fort Ord Committee			
Fiscal Year 2017 - 2018			
<u>Subject</u>	<u>Contact</u>	<u>Anticipated Date*</u>	<u>Status</u>
<i>September 28, 2017 - Regular Meeting</i>			
Future Agenda Review (Monthly)	RMA Special Programs	9/28/2017	Agenda Item
East Garrison Update (Monthly)	RMA Special Programs	9/28/2017	Agenda Item
FORTAG - TAMC Lead Agency MOU	RMA Special Programs / Transportation Agency of Monterey County	9/28/2017	Agenda Item
Fort Ord Habitat Conservation Plan Update	RMA Special Programs	9/28/2017	Agenda Item
<i>October 26, 2017 - Regular Meeting</i>			
Future Agenda Review (Monthly)	RMA Special Programs	10/26/2017	Monthly
Status Update on Oak Woodlands Conservation Planning	RMA Special Programs / Fort Ord Reuse Authority	10/26/2017	Pending Coordination with Landholders, Date TBD
ESCA Property Clean-up Transfer Update	RMA Special Programs / Fort Ord Reuse Authority	10/26/2017	Pending confirmation of FORA attendance, Date TBD.
Verbal Update on MOU with the Park District	RMA Special Programs / Monterey Peninsula Regional Park District	10/26/2017	MPRPD attendance confirmed.
<i>November 30, 2017 - Regular Meeting</i>			
Future Agenda Review (Monthly)	RMA Special Programs	11/30/2017	Monthly
CDVA Oak Woodland Restoration	RMA Special Programs / California Department of Veteran's Affairs	11/30/2017	Pending Negotiations with CDVA, Date TBD
Veteran's Cemetery MOU	RMA Special Programs / California Department of Veteran's Affairs	11/30/2017	Pending Draft MOU Agreement, Date TBD
<i>January 2018 - Regular Meeting (Pending Calendar Adoption)</i>			
Future Agenda Review (Monthly)	RMA Special Programs	1/25/2017	Monthly
East Garrison Update (Quarterly) - Arts/Historic District	RMA Special Programs	1/25/2017	Monthly
Fort Ord Land Use and Zoning	RMA Planning	1/25/2017	Pending planning staff availability

*NOTE: Anticipated meeting dates and topics are based on current information and subject to change; staff will update as needed.

Long-Range Property Management Plan Update (Quarterly)	RMA Special Programs	1/25/2017	Quarterly
February 2018 - Regular Meeting (Pending Calendar Adoption)			
Future Agenda Review (Monthly)	RMA Special Programs	2/22/2017	Monthly
March 2018 - Regular Meeting (Pending Calendar Adoption)			
Future Agenda Review (Monthly)	RMA Special Programs	3/22/2017	Monthly
April 2018 - Regular Meeting (Pending Calendar Adoption)			
Future Agenda Review (Monthly)	RMA Special Programs	4/26/2017	Monthly
East Garrison Update (Quarterly)	RMA Special Programs	4/26/2017	Monthly
May 2018 - Regular Meeting (Pending Calendar Adoption)			
Future Agenda Review (Monthly)	RMA Special Programs	5/24/2017	Monthly
Long-Range Property Management Plan Update (Quarterly)	RMA Special Programs	5/24/2017	Quarterly
June 2018 - Regular Meeting (Pending Calendar Adoption)			
Future Agenda Review (Monthly)	RMA Special Programs	6/28/2017	Monthly

*NOTE: Anticipated meeting dates and topics are based on current information and subject to change; staff will update as needed.