



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, FEBRUARY 15, 2012

910 2nd Avenue, Marina CA 93933 (on the former Fort Ord)

AGENDA

1. CALL TO ORDER:

Administrative Committee Co-Chair Dan Dawson called the meeting to order at 8:15 a.m. The following people, as indicated by signatures on the roll sheet, were present:

Graham Bice, UC-MBEST

Todd Muck, TAMC

Diana Ingersoll, City of Seaside

Lisa Brinton, City of Seaside

Tim O'Halloran, City of Seaside

Nick Nichols, County of Monterey

Rob Robinson, BRAC

Bob Rench, CSUMB

Bob Schaffer, MCP

Carl Niizawa, MCWD

Daniel Dawson, City of Del Rey Oaks

Elizabeth Caraker, City of Monterey

Jonathan Garcia, FORA

Jim Arnold, FORA

Doug Yount, City of Marina

Steve Endsley, FORA

Debby Platt, City of Marina

Kathleen Lee, Supervisor Potter Chief of Staff

Anya Spear, CSUMB

Vicki Nakamura, MPC

Pat Ward, Bestor Engineers, Inc.

Michael Houlemard, FORA

2. PLEDGE OF ALLEGIANCE

Chair Dawson led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard introduced Lena Spilman as the new FORA Deputy Clerk and Executive Assistant to the Chief Executive Officer.

4. PUBLIC COMMENT PERIOD:

Bob Schaffer praised the quality of the February 1, 2012 minutes.

5. APPROVAL OF FEBRUARY 1, 2012 MEETING MINUTES

MOTION: Diana Ingersoll moved, seconded by Graham Bice, and the motion passed unanimously to approve the minutes as written.

6. FOLLOW-UP FROM FEBRUARY 10, 2012 FORA BOARD WORKSHOP/MEETING

Mr. Houlemard stated that he had received positive feedback from Board Members regarding the February 10, 2012 Board Workshop. He explained that a copy of the PowerPoint presentation from the Workshop would be emailed to each committee member.

7. OLD BUSINESS

Mr. Houlemard explained that agenda items 7a, 7d, and 7e were closely related and requested permission to consider the items out of order and/or together to better facilitate discussion. Chair Dawson agreed.

a. Capital Improvement Program development forecasts

FORA Senior Planner Jonathan Garcia discussed his February 15, 2012 memo to the Administrative Committee Members, which explained the relationship between items 7a, 7d, and 7e and described the effects of RDA dissolution on former Fort Ord.

d. California Redevelopment Wind Down – update/discussion

e. Discussion regarding RDA properties

Mr. Houlemard discussed a February 13, 2012 letter he received from Attorney Brent Hawkins regarding payment of tax increment to FORA under ABX 26. He indicated support for AB 1644, The California Military Base Reuse and Preservation Act of 2012, and announced his participation in the upcoming Assembly Local Government hearing regarding the Bill on March 7, 2012.

MOTION: Doug Yount moved, seconded by Diana Ingersoll, and the motion passed unanimously to direct staff to provide an official draft response and cover memo to the February 13, 2012 Brent Hawkins letter, for review by the Administrative Committee at a special committee meeting.

Diana Ingersoll stated that the City of Seaside would like FORA to obtain a legal opinion regarding properties transferred by FORA to jurisdictions, and particularly their RDAs, on the former Fort Ord. The City of Seaside was also pursuing a legal opinion.

MOTION: Diana Ingersoll moved, seconded by Doug Yount, and the motion passed unanimously to recommend FORA staff obtain a legal opinion regarding the affect of recent legislation on property transfers to jurisdictions on the former Fort Ord.

b. Habitat Conservation Plan – update

Mr. Garcia stated that the Draft Habitat Conservation Plan (HCP) would be sent to the regulatory agencies and the permittees for review and comments the following week, at which time the Draft EIR and EIS would also be available. The three-month review period would likely begin in March.

c. Base Reuse Plan Reassessment – consultant scope of work

Mr. Garcia explained that staff had presented an informational item regarding the Base Reuse Plan Reassessment Consultant Scope of Work at the February 10, 2012 Board Meeting and that the item would be included on the February 22, 2012 special Board Meeting agenda for consideration. He stated the current Draft Scope of Work had been designed not to exceed \$250,000, an amount currently available in the 2011/12 FORA Budget. The Committee reviewed Draft Scope of Services.

Doug Yount suggested integration of legal analysis. Scott Hilk suggested inclusion of an economic impact analysis. Mr. Houlemard stated staff would ensure that the reassessment process included analysis of the economic impact of meeting FORA's obligations. He emphasized the importance of clarity in defining the Scope of Work and urged the Committee Members to forward any suggestions to Mr. Garcia.

9. NEW BUSINESS

a. Proposed Veteran's Cemetery Legislation

Mr. Houlemard explained that current state legislation allowed FORA to design the proposed Veteran's Cemetery, but prohibited the Department of Veterans Affairs from providing reimbursement for the funds expended during the design process. An amendment to permit such reimbursement was currently under consideration in the state legislature and would be reviewed by both the Local Government Committee and the Veteran's Affairs Committee.

Mr. Houlemard announced that the hearing for Assembly Bill 1614, supporting the extension was not likely to occur until the end of March and had been tentatively scheduled for March 24, 2012. FORA staff would provide a sample letter of support to each jurisdiction.

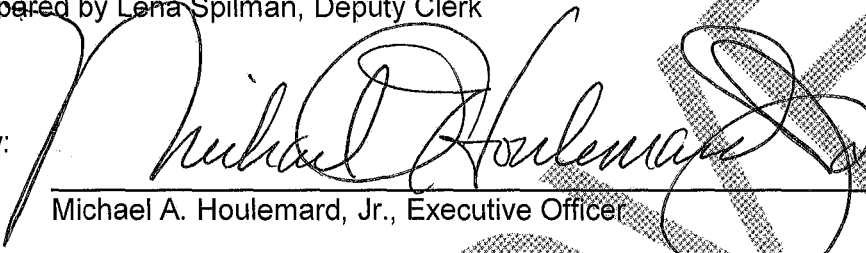
Doug Yount suggested that a future agenda include an update from Carl Niizawa regarding the Regional Water Project. Mr. Niizawa spoke briefly regarding several water issues.

10. ADJOURNMENT

Chair Dawson adjourned the meeting at 9:26 a.m.

Minutes Prepared by Lena Spilman, Deputy Clerk

Approved by:



Michael A. Houlemard, Jr., Executive Officer

APPROVED