



# Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

## ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, APRIL 4, 2012

910 2<sup>nd</sup> Avenue, Marina CA 93933 (on the former Fort Ord)

### MINUTES

**APPROVED**

#### 1. CALL TO ORDER

Administrative Committee Chair Daniel Dawson called the meeting to order at 8:15 a.m. noting a quorum of voting members. The following people, as indicated by signatures on the roll sheet, were present:

Daniel Dawson, City of Del Rey Oaks\*  
Diana Ingersoll, City of Seaside\*  
Elizabeth Caraker, City of Monterey\*  
Nick Nichols, County of Monterey\*  
Doug Yount, City of Marina\*  
Rob Robinson, BRAC  
Tim O'Halloran, City of Seaside  
Kathleen Lee, Supervisor Potter's Office  
Pat Ward, Bestor Engineers, Inc.  
Greg Nakanishi, CCVC  
Carl Holm, County of Monterey RMA  
Bob Rench, CSUMB  
Candace Ingram, Ingram Group  
Bob Schaffer, MCP  
Michael Groves, EMC Planning Group  
Vicki Nakamura, MPC

Anya Spear, CSUMB  
Debby Platt, City of Marina  
Beth Palmer, Monterey Downs  
Carl Niizawa, MCWD  
Kristin Hoschouer, TAMC  
Graham Bice, UCSC

Michael Houlemard, FORA  
Steve Endsley, FORA  
Jim Arnold, FORA  
Crissy Maras, FORA  
Darren McBain, FORA  
Jonathan Garcia, FORA  
Robert Norris, FORA  
Lena Spilman, FORA

\* Voting Members

#### 2. PLEDGE OF ALLEGIANCE

Graham Bice led the Pledge of Allegiance.

#### 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Chair Dawson congratulated Executive Officer Michael Houlemard on being the recipient of the Monterey Peninsula Chamber of Commerce Ruth Vreeland Public Official of the Year Award. Mr. Houlemard expressed his appreciation for the award and his respect for its namesake Ruth Vreeland.

#### 4. PUBLIC COMMENT PERIOD

No comments were received.

**5. APPROVAL OF MARCH 14, 2012 MEETING MINUTES**

**MOTION:** Tim O'Halloran moved, seconded by Graham Bice, and the motion passed unanimously to approve the minutes as written.

**6. APRIL 13, 2012 FORA BOARD MEETING REVIEW**

The Committee reviewed the April 13, 2012 Board agenda. Mr. Houlemard provided an overview of the Base Reuse Plan Reassessment process. Senior Planner Jonathan Garcia explained that several community groups had requested the reassessment incorporate components that were not included in the original reassessment plan. For that reason, staff planned to return the following month to request an additional add on amount to the previously authorized \$250,000 consultant contract. Mr. Houlemard summarized AB 1842 and announced that the Assembly Veteran Affairs Committee were scheduled to consider the bill on April 24, 2012. He stated that the updated appraisal of Preston Park had come in higher than the previous appraisal and noted that a summary of the appraisal would be included in the Board packet. Mr. Bice explained that UCSC had been approached by a strawberry farmer interested in farming on the east campus. UCSC had been granted interim agricultural water use in the past and was now making a similar request. Mr. Houlemard added that the interim water use would not interfere with any development and would generate some revenue for the Marina Coast Water District. He discussed the upcoming Annual Legislative Mission.

**7. OLD BUSINESS**

**a. Capital Improvement Program (CIP) Development Forecasts**

Mr. Garcia explained that FORA had received a development forecast from UCSC, but was still waiting on several other jurisdictions. The CIP development forecasts would be available for review at the next meeting.

**b. Habitat Conservation Plan (HCP) – Update**

Mr. Garcia announced that the draft HCP had been distributed to the various wildlife agencies and permittees on Friday, March 16, 2012. Staff had requested that all comments be received within the month. Mr. Houlemard also planned to address the item while in Washington D.C for the Annual FORA Legislative Mission.

**c. Base Reuse Plan (BRP) Reassessment – Consultant Selection Update**

Michael Groves, EMC Planning Group, reviewed the consultant kick-off presentation that EMC planned to make at the April 13, 2012 Board meeting. He briefly discussed EMC's community involvement strategy and answered questions from the Committee regarding the reassessment process.

**d. California Redevelopment Wind Down – Update and Discussion of Assembly Hearing**

**i. Update and Discussion of Assembly Hearing/Meeting**

Mr. Houlemard stated he had attended a meeting organized by the Speaker of the California State Assembly to discuss the creation of real property and financial provisions for military base communities. The meeting was attended by various legislators, senior legislative staff members, and representatives from other Redevelopment Agencies across the state.

**ii. RDA Property and Tax Increment Issues**

Assistant Executive Officer Steve Endsley provided an overview of the topic and discussed the impact of redevelopment wind down on property agreements between different agencies.

**e. Proposed Veterans Cemetery Legislation – AB 1842**

Mr. Houlemard indicated that the item had already been addressed and required no further discussion.

**8. NEW BUSINESS**

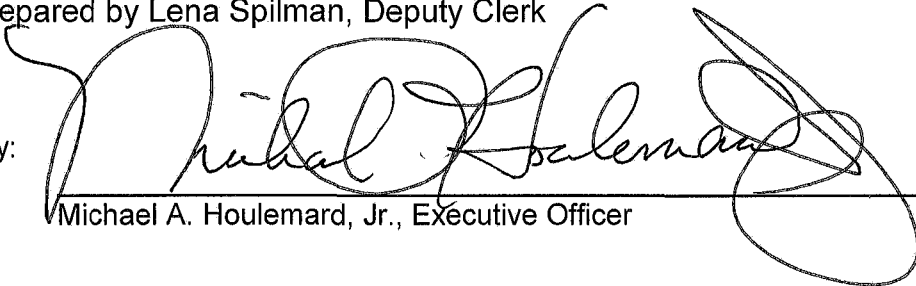
None.

**9. ADJOURNMENT**

Chair Dawson adjourned the meeting at 9:25 a.m.

Minutes Prepared by Lena Spilman, Deputy Clerk

Approved by:

  
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Michael A. Houlemard, Jr., Executive Officer