



Fort Ord Reuse Authority

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ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, APRIL 18, 2012

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

MINUTES

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*
Elizabeth Caraker, City of Monterey*
Carl Holm, County of Monterey*
Doug Yount, City of Marina*
John Dunn, City of Seaside*
Diana Ingersoll, City of Seaside
Nick Nichols, County of Monterey
Greg Nakanishi, CCVC
Pat Ward, Bestor Engineers, Inc.
Paul Greenway, County of Monterey DPW
Rob Robinson, BRAC
Bob Schaffer, MCP
Bob Rench, CSUMB
Graham Bice, UCSC

Patrick Breen, MCWD
Carl Niizawa, MCWD
Vicki Nakamura, MPC
Anya Spear, CSUMB
Beth Palmer, Monterey Downs
Ron Sissem, EMC Planning Group

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

* Voting Members

2. PLEDGE OF ALLEGIANCE

Diana Ingersoll led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Ms. Ingersoll introduced the City of Seaside's newly appointed Interim City Manager John Dunn.

4. PUBLIC COMMENT PERIOD

No comments were received.

5. APPROVAL OF APRIL 4, 2012 MEETING MINUTES

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

6. FOLLOW-UP FROM APRIL 13, 2012 BOARD MEETING

The Committee reviewed the items discussed at the April 13, 2012 Board meeting. Senior Planner Jonathan Garcia stated that staff received a great deal of public input in response to the Base Reuse Plan Reassessment consultant kick-off presentation. He noted that staff was currently working on a supplemental Scope of Work document for a preliminary review by the Administrative Committee. Ron Sisseem, EMC Planning Group, stated that they were working to incorporate input received from the public regarding the number of community workshops planned for the reassessment process.

7. OLD BUSINESS

a. Habitat Conservation Plan (HCP) Update

Mr. Garcia stated that the review period for the draft HCP was ongoing. Wildlife agencies currently had less than 90 days remaining in which to review the document. He provided an overview of Senate Bill 1094, relating to HCP endowments. He explained that the bill was working its way through the State Senate legislative process.

b. California Redevelopment Wind Down

i. Update and Discussion of "Base Reuse Zones"

Assistant Executive Officer Steve Endsley discussed the upcoming trip to Sacramento, during which senior staff would attend legislative hearings for both Assembly Bill 1842 (Central Coast Veterans Cemetery – Endowment Fund) and Assembly Bill 1644 (California Military Base Reuse and Preservation Act).

Doug Yount asked that FORA staff keep the Committee apprised on the status of legislation affecting FORA.

ii. RDA Property Issues

The Committee briefly discussed Authority Counsel's memo on the subject.

iii. Tax Increment

The Committee discussed ongoing RDA property and tax increment issues.

MOTION: Diana Ingersoll moved, seconded by Doug Yount, and the motion passed to agendize a review of the history of FORA tax increment funding dedication and a discussion of future allocation.

8. NEW BUSINESS

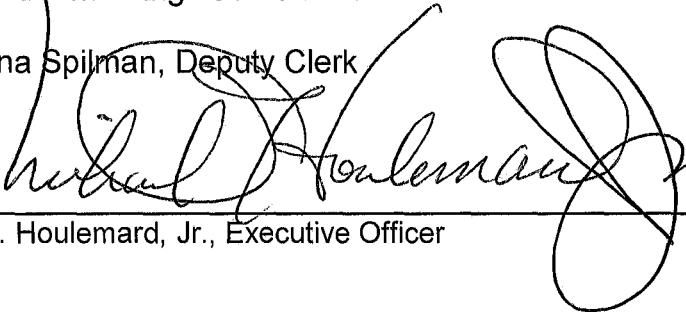
None

9. ADJOURNMENT

Chair Dawson adjourned the meeting at 8:50 a.m.

Minutes Prepared by Lena Spilman, Deputy Clerk

Approved by:



Michael A. Houlemard, Jr., Executive Officer