



Fort Ord Reuse Authority

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APPROVED

ADMINISTRATIVE COMMITTEE MEETING
8:15 A.M. WEDNESDAY, SEPTEMBER 5, 2012
910 2nd Avenue, Marina CA 93933 (on the former Fort Ord)

MINUTES

1. CALL TO ORDER

Co-Chair Houlemard called the meeting to order at 8:17 a.m. The following were present, as indicated by signatures on the roll sheet:

Carl Holm, County of Monterey*
Diana Ingersoll, City of Seaside*
Elizabeth Caraker, City of Monterey*
Doug Yount, City of Marina*
Debby Platt, City of Marina*
Vicki Nakamura, MPC
Carl Niizawa, MCWD
Graham Bice, UC MBEST
Pat Ward, Bestor Engineers, Inc.
Bob Schaffer, MCP
Patrick Breen, MCWD
Greg Nakanishi, CCVC Foundation

Kathleen Lee, Sup. Potter's Office
Chuck Lande, Marina Heights
Michael Groves, EMC Planning
Beth Palmer, Monterey Downs

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

* Voting Members

2. PLEDGE OF ALLEGIANCE

Doug Yount led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Co-Chair Houlemard stated that both AB 1842 and AB 1614 had passed through the state legislature and were on the Governor's desk for signature. He discussed his participation in a recent Carmel Town Hall Meeting scheduled by Mayor Burnett and Supervisor Potter to discuss FORA activities.

4. PUBLIC COMMENT PERIOD

Jane Haines, Sierra Club Ventana Chapter, discussed the Sierra Club's letter to FORA regarding the draft Scoping Report.

5. APPROVAL OF AUGUST 15, 2012 MEETING MINUTES

Carl Holm, Michael Groves, and Tim O'Halloran asked that their names be included in the list of meeting attendees for the August 15, 2012 meeting.

MOTION: Carl Holm moved, seconded by Doug Yount, and the motion passed to approve the August 15, 2012 Administrative Committee meeting minutes, as amended. Diana Ingersoll abstained from voting, as she had not been present at the meeting in question.

6. AUGUST 29, 2012 FORA BOARD MEETING FOLLOW-UP

b. Base Reuse Plan Reassessment Next Steps

Assistant Executive Officer Steve Endsley discussed the various opportunities for the public to submit comments during the Reassessment process. Justin Wellner asked whether CSUMB's comments would be included in the final Scoping Report. Michael Groves stated they would be included.

a. Development Fee Formulaic Approach Follow-up

Co-Chair Houlemard stated the Board had approved a resolution adopting the formulaic approach to developer's fees at their August 29, 2012 meeting. In order to participate, the jurisdictions were required to execute an implementation agreement. The cities of Del Rey oaks and Marina had already agendized the agreement for approval at their next Council meetings.

7. SEPTEMBER 14, 2012 FORA BOARD MEETING AGENDA REVIEW

Co-Chair Houlemard announced that CSUMB Interim President Eduardo Ochoa had requested time to address the Board, which would likely be agendized under Announcements on September 14, 2012. He briefly discussed each of the items on the upcoming Board agenda. Senior Planner Jonathan Garcia reviewed the land use designations for the veterans cemetery parcels and the history of the efforts to establish the cemetery. Beth Palmer inquired as to the CEQA work that had been previously completed for the parcels.

Jack Stewart, United Veteran's Council and County Citizen's Advisory Council, stated that the United Veteran's Council formally requested the Board approve staff recommendation #3, as listed in the Board report. Greg Nakanishi, Central Coast Veteran's Cemetery Board of Directors, also spoke in support of staff recommendation #3. He stated that to relocate the cemetery would delay the project by 10-20 years. Diana Ingersoll stated that the Seaside General Plan, which FORA had deemed consistent with the Base Reuse Plan, designated the parcels that would allow a veterans cemetery as a use. On September 10, 2012, the Seaside City Council would consider approval of a letter to FORA regarding Item 7d on the September 14, 2012 FORA Board agenda.

Co-Chair Houlemard offered that staff would work with Seaside to modify the staff report to reflect the Committee's discussion.

8. OLD BUSINESS

a. Veterans Cemetery Parcel Land Use Designations

Co-Chair Houlemard stated the matter had already been discussed under Item 7a, and the Committee had no objections.

b. Habitat Conservation Plan Update

Mr. Garcia reported that staff received comments from the California Department of Fish and Game, which they were currently working to address. He reviewed the revised timeline for release of the document and noted staff was hopeful that progress would continue to move forward.

c. Master Resolution/Settlement Agreement Compliance-Deed Notifications Update

Real Property and Facilities Manager Stan Cook provided a status update regarding outstanding deed notifications required to be completed by the jurisdictions.

9. NEW BUSINESS

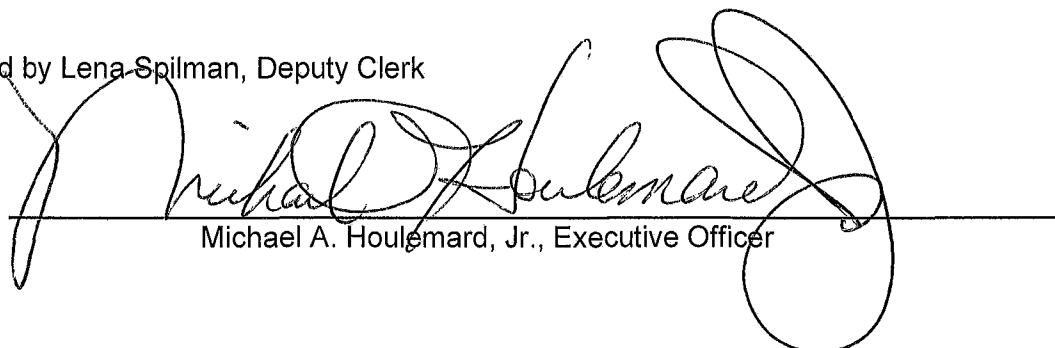
None.

10. ADJOURNMENT

Carl Holm moved, seconded by Graham Bice, and the motion passed unanimously to adjourn the meeting at 9:30 p.m.

Minutes Prepared by Lena Spilman, Deputy Clerk

Approved by:



Michael A. Houlemard, Jr., Executive Officer