



Fort Ord Reuse Authority

920 2nd Avenue, Suite A, Marina, CA 93933

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ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, OCTOBER 3, 2012

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

MINUTES

APPROVED

1. CALL TO ORDER

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

John Dunn, City of Seaside*

Elizabeth Caraker, City of Monterey*

Doug Yount, City of Marina*

Carl Holm, County of Monterey*

Tim O'Halloran, City of Seaside

Sid Williams, United Veteran's Council

Pat Ward, Bestor Engineers, Inc.

Mike Zeller, TAMC

Beth Palmer, Monterey Downs

Patrick Breen, MCWD

Kelly Cadiente, MCWD

Bob Schaeffer, MCP

Bob Rench, CSUMB

Vicki Nakamura, MPC

Bill Collins, BRAC

Michael Groves, EMC Planning

Kathleen Lee, Sup. Potter's Office

Graham Bice, UCSC

Michael Houlemard, FORA

Steve Endsley, FORA

Stan Cook, FORA

Jim Arnold, FORA

Crissy Maras, FORA

Lena Spilman, FORA

* Voting Members

2. PLEDGE OF ALLEGIANCE

Sid Williams led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Mr. Houlemard announced that Governor Brown had signed AB 1614 and AB 1842 into law. Bill Collins stated the Army BRAC Office completed its third 5-year review, which had been signed by the Environmental Protection Agency. Vicki Nakamura announced that Monterey Peninsula College planned to host an open house Saturday, October 6, 2012, in honor of the institution's 65th Anniversary. Michael Groves reviewed the timeline for the Reassessment process, which included a special Board workshop to be held October 30, 2012.

a. September 20, 2012 Letter to Marina Coast Water District regarding Budget Reductions

Assistant Executive Officer Steve Endsley discussed the purpose of the letter and summarized the previous Board action relating to the FY 2012/13 MCWD budget and rates. He noted that the MCWD Board of Directors had requested a joint Board meeting to facilitate further coordination between the agencies regarding the matter.

4. PUBLIC COMMENT PERIOD

Sid Williams, United Veterans Council, submitted a written request for inclusion of the United Veterans Council on the FORA Board (attached).

5. APPROVAL OF SEPTEMBER 5, 2012 MEETING MINUTES

MOTION: John Dunn moved, seconded by Carl Holm, and the motion passed unanimously to approve the September 19, 2012 Administrative Committee meeting minutes as presented.

6. OCTOBER 12, 2012 FORA BOARD MEETING AGENDA REVIEW

Mr. Houlemard led a review of the items on the October 12, 2012 FORA Board agenda. He noted that Assemblymember Monning had requested to provide a brief update regarding AB 1614 and AB 1842 and that the Item 5b had been moved to the Old Business section of the agenda. The Committee recommended to the Executive Committee that the United Veterans Council request be agendized as correspondence on October 12, 2012 Board agenda.

7. OLD BUSINESS

a. Master Resolution/Settlement Agreement Compliance – Deed Notifications Update

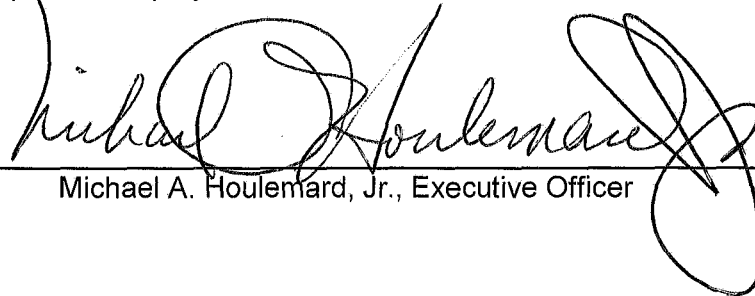
Real Property and Facilities Manager Stan Cook provided a status update regarding outstanding deed notifications required to be completed by the jurisdictions.

8. ADJOURNMENT

Mr. Houlemard adjourned the meeting at 8:52 a.m.

Minutes Prepared by Lena Spilman, Deputy Clerk

Approved by:



Michael A. Houlemard, Jr., Executive Officer