



Fort Ord Reuse Authority

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APPROVED

ADMINISTRATIVE COMMITTEE MEETING
8:15 A.M. WEDNESDAY, January 30, 2013
920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)
MINUTES

1. CALL TO ORDER

Chair Dawson called the meeting to order at 8:20 a.m. The following were present, as indicated by signatures on the roll sheet:

Dan Dawson, City of Del Rey Oaks*
Doug Yount, City of Marina*
Elizabeth Caraker, City of Monterey*
Carl Holm, County of Monterey*
Diana Ingersoll, City of Seaside*
Bob Schaffer
Tim O'Halloran, City of Seaside
Kathleen Lee, Sup. Potter's Office

Anya Spear, CSUMB
Bill Collins, BRAC
Sid Williams, UVC
Patrick Breen, MCWD
Brian Boudreau, Monterey Downs
Beth Palmer, Monterey Downs
Scott Hilk, MCP

FORA Staff:
Steve Endsley
Jim Arnold
Crissy Maras
Lena Spilman

* Voting Members

2. PLEDGE OF ALLEGIANCE

Senior Project Manager Jim Arnold led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF JANUARY 16, 2012 MEETING MINUTES

Doug Yount asked that the January 16, 2013 minutes be amended to reflect the Committee's stated concerns regarding the amendments proposed by Supervisor Parker and adopted unanimously by the Board with Resolution 13-02 and Amendment #1 to the Implementation Agreement.

MOTION: Doug Yount moved, seconded by Carl Holm, to approve the January 16, 2013 Administrative Committee meeting minutes, as amended.

MOTION PASSED: unanimous.

6. OLD BUSINESS

a. Capital Improvement Program Review – Phase II Study

i. Consider Recommended Revisions to Additional Language Adopted with Resolution 13-2 and Amendment #1 to the Implementation Agreement

ii. Review Authority Counsel Legal Opinion

The Committee and members of the development community repeated concerns raised in previous meetings regarding the amendments proposed by Supervisor Parker and adopted unanimously by the Board with Resolution 13-02 and Amendment #1 to the Implementation Agreements. Mr. Yount distributed draft proposed clarifying language to the January 11, 2013 Board adopted language. The Committee discussed how best to move forward. Members of the development community and the United Veterans Council urged rapid resolution to the matter in order to enable development to move forward as scheduled.

MOTION: Chair Dawson moved, seconded by Doug Yount, to: 1) recommend Board reconsideration of Item 7b from the January 11, 2013 Board agenda at the earliest date possible and 2) recommend that the Board rescind the language amendments adopted by the Board with Resolution 13-02 and Implementation Agreement Amendment #1.

MOTION PASSED: Ayes: Chair Dawson, Doug Yount, Diana Ingersoll, Elizabeth Caraker, Noe: Carl Holm.

Mr. Holm voiced support for the removal of Supervisor Parker's amendments, but stated his vote was based on his desire to see continuing efforts to reach a compromise with Supervisor Parker on the draft alternate language provided by Mr. Yount.

8. ITEMS FROM MEMBERS

None.

9. ADJOURNMENT

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

*Minutes Prepared by:
Lena Spilman, Deputy Clerk*

Approved by:



Michael A. Houlemard, Jr., Executive Officer