



Fort Ord Reuse Authority

920 2nd Avenue, Suite A, Marina, CA 93933
Phone: (831) 883-3672 • Fax: (831) 883-3675 • www.fora.org

APPROVED

ADMINISTRATIVE COMMITTEE MEETING 8:15 A.M. WEDNESDAY, FEBRUARY 6, 2013

920 2nd Avenue, Suite A, Marina CA 93933 (FORA Conference Room)

MINUTES

1. CALL TO ORDER

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

Doug Yount, City of Marina*
Elizabeth Caraker, City of Monterey*
Marti Noel, County of Monterey*
Tim O'Halloran, City of Seaside*
Ray Corpuz, City of Salinas
Anya Spear, CSUMB
Heidi Burch, City of Carmel
Vicki Nakamura, MPC
Graham Bice, UC MBEST

Chuck Lande, Marina Heights
Bob Schaffer
Patrick Breen, MCWD
Mike Zeller, TAMC
Sid Williams, UVC
Scott Hilk, MCP
Brian Boudreau, Monterey Downs
Beth Palmer, Monterey Downs

FORA Staff:
Michael Houlemard
Steve Endsley
Jim Arnold
Jonathan Garcia
Stan Cook
Crissy Maras
Lena Spilman

* Voting Members

2. PLEDGE OF ALLEGIANCE

Heidi Burch led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Co-Chair Houlemard stated that FORA planned to sponsor an informational conference in March regarding the use prevailing wage on the former Fort Ord. He also stated that Sand City Mayor David Pendergrass has been selected as the Monterey Peninsula Chamber of Commerce's Public Official of the Year.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF JANUARY 30, 2013 MEETING MINUTES

MOTION: Heidi Burch moved, seconded by Doug Yount, to approve the January 30, 2013 Administrative Committee meeting minutes, as presented.

MOTION PASSED: Ayes: Doug Yount, Elizabeth Caraker, Abstain: Marti Noel

6. FEBRUARY 15, 2013 BOARD MEETING – AGENDA REVIEW

Co-chair Houlemard reviewed items on the upcoming February 15, 2013 Board agenda. Members discussed a full range of options for the proposed Board workshop agenda and received comments from members of the public.

7. NEW BUSINESS

a. Report of U.S. Army's January 30, 2013 Public Meeting Regarding the Proposed Plan for Group 3 Munitions response Areas.

ESCA Program Manager Stan Cook provided materials regarding the proposed plan for group 3 munitions response areas and reported on the Army's January 30, 2013 public meeting.

8. ITEMS FROM MEMBERS

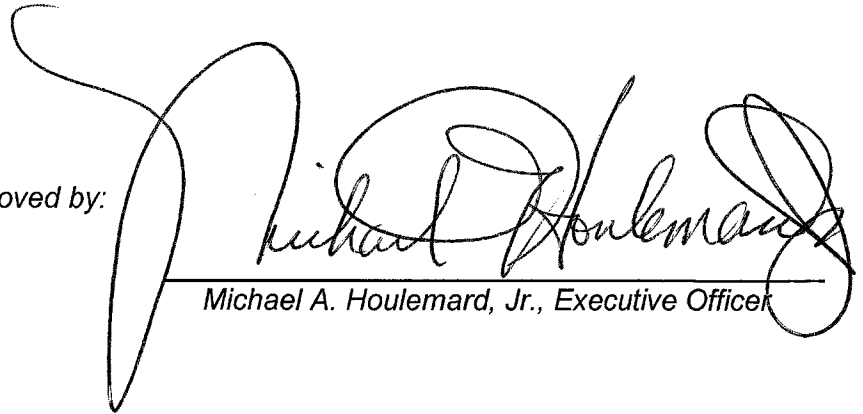
Doug Yount requested an update as to the status of FORA's property tax revenue. Co-Chair Houlemard responded that FORA had not yet received the revenue from the County, as promised, and that staff had contacted the County Auditor to inquire as to the delay.

9. ADJOURNMENT

Co-Chair Houlemard adjourned the meeting at 10:05 a.m.

*Minutes Prepared by:
Lena Spilman, Deputy Clerk*

Approved by:



Michael A. Houlemard, Jr., Executive Officer