



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, MARCH 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:

Debby Platt, City of Marina*
Carl Holm, County of Monterey*
Elizabeth Caraker, City of Monterey*
John Dunn, City of Seaside*
Diana Ingersoll, City of Seaside
Tim O'Halloran, City of Seaside
Lisa Brinton, City of Seaside
Rick Medina, City of Seaside
Ray Corpuz, City of Salinas
Anya Spear, CSUMB
Heidi Burch, City of Carmel
Lyle Shurtleff, BRAC
Vicki Nakamura, MPC

Hank Myers, TAMC
Graham Bice, UC MBEST
Patrick Breen, MCWD
Chuck Lande, Marina Heights
Bob Schaffer
Sid Williams, UVC
Scott Hilke, MCP
Brian Boudreau, Monterey Downs
Beth Palmer, Monterey Downs
Andy Lief, South County Housing
Michael Groves, EMC Planning
Jane Haines
Crisand Giles, BIA

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

* Voting Members

2. PLEDGE OF ALLEGIANCE

Carl Holm led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Co-Chair Houlemard discussed the May 2-3, 2013 Fort Ord Prevailing Wage Conference, noting that details of the event would be available in the coming weeks.

4. PUBLIC COMMENT PERIOD

The Committee received comments from members of the public.

5. APPROVAL OF FEBRUARY 20, 2013 MEETING MINUTES

MOTION: John Dunn moved, seconded by Carl Holm, to approve the February 20, 2013 Administrative Committee meeting minutes, as presented.

MOTION PASSED: Abstain: Debby Platt

6. AGENDA REVIEW

a. **March 15, 2013 Regular Board Meeting**

Executive Officer Michael Houlemard reviewed items on the upcoming Board agenda.

b. **March 22, 2013 Special Board Meeting/Workshop**

Associate Planner Darren McBain reviewed the February 22, 2013 Board agenda and workshop format.

7. OLD BUSINESS

a. CIP Review – Phase II Study: FORA Fees Formula Calculation

EPS representative Ellen Martin joined the meeting via telephone. Senior Planner Jonathan Garcia provided an overview of the formula fee calculation, reviewed the FORA Phase II CIP Review document, and distributed a draft staff report for the March 15th Board packet. The Committee received comments from members of the public and the development community. Several members of the development community expressed interest in meeting with the California Department of Fish and Wildlife, EPS, and FORA staff the following week. Staff agreed to coordinate a meeting.

MOTION: John Dunn moved, seconded by Carl Holm, to 1) present the item for information at the March 13, 2013 Board meeting, and 2) present the item for action at the April Board meeting.

MOTION PASSED: unanimous.

b. Master Resolution Correction

Mr. Houlemard presented the item to the Committee, noting that Authority Counsel was recommending a return to the pre-2010 Master Resolution Chapter 8 language for most items and that the affordable housing addition was still under discussion. Jane Haines addressed the Committee on behalf of the Sierra Club.

8. NEW BUSINESS

a. Consistency Determination: Seaside Local Coastal Program

Lisa Brinton, City of Seaside, presented the item to the Committee, providing an overview of the Seaside Local Coastal Program.

MOTION: Carl Holm moved, seconded by Elizabeth Caraker, to recommend Board concurrence in Seaside's determination of consistency with the FORA Base Reuse Plan.

MOTION PASSED: unanimous.

9. ITEMS FROM MEMBERS

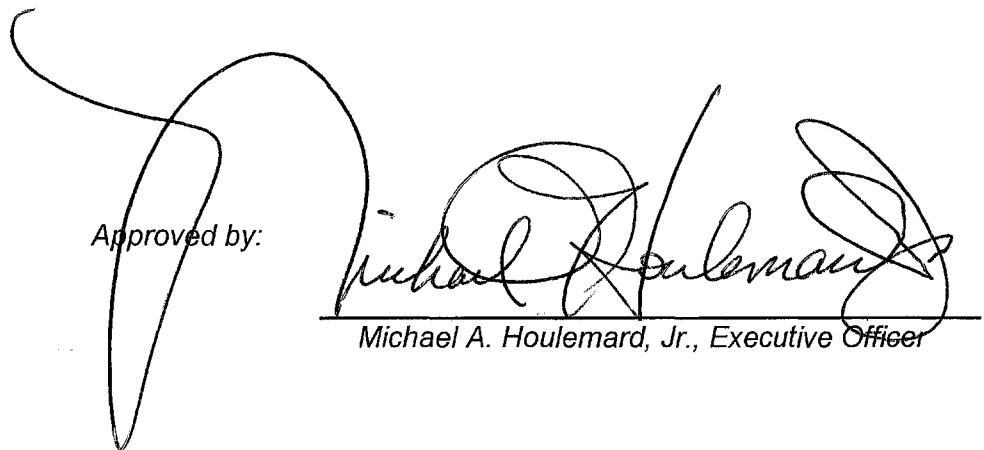
Mr. Houlemard welcomed Lyle Shurtleff, BRAC Office, to his first Administrative Committee meeting as a representative for the U.S. Army.

10. ADJOURNMENT

Co-Chair Houlemard adjourned the meeting at 9:55 a.m.

Minutes Prepared by:
Lena Spilman, Deputy Clerk

Approved by:



Michael A. Houlemard, Jr., Executive Officer