



# Fort Ord Reuse Authority

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

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**APPROVED**

## ADMINISTRATIVE COMMITTEE MEETING

8:15 A.M. WEDNESDAY, APRIL 3, 2013

920 2<sup>nd</sup> 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:

Carl Holm, County of Monterey\*  
Elizabeth Caraker, City of Monterey\*  
Debby Platt, City of Marina\*  
John Dunn, City of Seaside\*  
Diana Ingersoll, City of Seaside  
Anya Spear, CSUMB  
Tim O'Halloran, City of Seaside  
Jonathan Pasula, Monterey County PW  
Patrick Breen, MCWD

Bill Collins, BRAC  
Mike Zeller, TAMC  
Graham Bice, UCSC  
Vicki Nakamura, MPC  
Bob Schaffer  
Crisand Giles, BIA Bay Area  
Scott Hilk, MCP  
Chuck Lande, Marina Heights  
Jane Haines

FORA Staff:  
Michael Houlemard  
Steve Endsley  
Jim Arnold  
Jonathan Garcia  
Darren McBain  
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.

#### 4. PUBLIC COMMENT PERIOD

None.

#### 5. APPROVAL OF MARCH 6, 2013 MEETING MINUTES

**MOTION:** Diana Ingersoll moved, seconded by Carl Holm, to approve the March 20, 2013 Administrative Committee meeting minutes, as presented.

**MOTION PASSED:** Unanimous.

#### 6. MARCH 22, 2013 BOARD MEETING/WORKSHOP FOLLOW-UP

Associate Planner Darren McBain provided a report on the Board workshop and the formation of the Post-Reassessment Advisory Committee.

**MOTION:** John moved, seconded by Elizabeth Caraker, to support expeditious review of Categories I and IV of the Base Reuse Plan Post Reassessment policy actions.

**MOTION PASSED:** unanimous

#### 7. APRIL 12, 2013 BOARD MEETING AGENDA REVIEW

Executive Officer Houlemard reviewed items on the April 12, 2013 Board agenda and discussed an upcoming meeting that would be scheduled to discuss the 2014 expiration of the Pollution Legal Liability Insurance Policy with all affected jurisdictions.

8. **OLD BUSINESS**

a. **HCP Update**

Senior Planner Jonathan Garcia provided an update on the progress of the Habitat Conservation Plan.

9. **NEW BUSINESS**

None.

10. **ITEMS FROM MEMBERS**

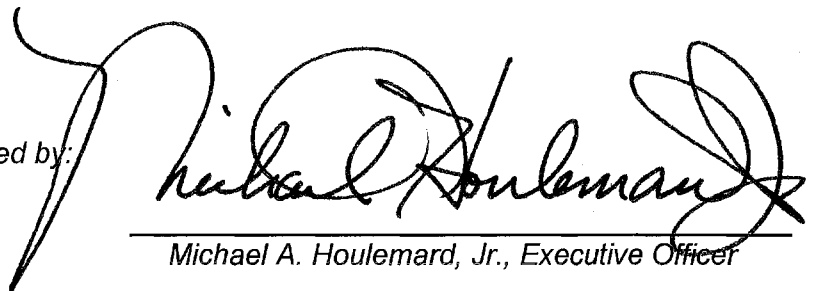
None.

11. **ADJOURNMENT**

Chair Dawson adjourned to the Joint Administrative/Capital Improvement Plan Committee meeting at 9:47 a.m.

*Minutes Prepared by:  
Lena Spilman, Deputy Clerk*

Approved by:



Michael A. Houlemard, Jr., Executive Officer