



# FORT ORD REUSE AUTHORITY

## ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES

8:15 a.m., Wednesday, July 31, 2013 | FORA Conference Room  
920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933

### 1. CALL TO ORDER AND ROLL CALL

Chair Dawson called the meeting to order at 8:19 a.m. The following were present, as indicated by signatures on the roll sheet:

Daniel Dawson, City of Del-Rey-Oaks\*  
Elizabeth Caraker, City of Monterey\*  
Layne Long, City of Marina\*  
Benny Young, County of Monterey\*  
John Dunn, City of Seaside\*  
Debby Platt, City of Marina  
Teresa Syzmanis, City of Marina  
Christine D'Iorio, City of Marina  
Diana Ingersoll, City of Seaside  
Tim O'Halloran, City of Seaside  
Ray Corpuz, City of Salinas

Graham Bice, UC MBEST  
Anya Spear, CSUMB  
Patrick Breen, MCWD  
Mike Zeller, TAMC  
Kathleen Lee, Sup. Potter's Office  
Bob Schaffer  
Scott Hilk, MCP  
Crisand Giles, BIA Bay Area  
Brian Boudreau, Monterey Downs  
Scott Waltz, Sierra Club  
Chuck Lande, Marina Heights

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

\* Voting Members

### 2. PLEDGE OF ALLEGIANCE

Diana Ingersoll led the Pledge of Allegiance.

### 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

#### a. Status of FORA Initiatives

Deputy Clerk Lena Spilman provided a brief status report regarding the FORA initiatives. She noted that the Board would consider a resolution at their August meeting, ordering the placement of both initiatives on the November 5, 2013 county-wide ballot and delegating to the County Registrar of Voters authority to render all services relating to the election.

#### b. Capital Improvement Program (CIP) Correspondence:

- i. July 25, 2013 Letter from the Building Industry Association-Bay Area
- ii. July 25, 2013 Letter from Best Best & Kreiger LLP
- iii. July 26, 2013 FORA Response

Assistant Executive Officer Steve Endsley stated the correspondence had been provided for informational purposes and would be discussed under agenda item 8a.

### 4. PUBLIC COMMENT PERIOD

None.

### 5. APPROVAL OF MEETING MINUTES

#### a. July 17, 2013 Administrative Committee Minutes

MOTION: John Dunn moved, seconded by Layne Long, to accept the July 17, 2013 minutes, as presented.

MOTION PASSED: unanimous.

**6. AUGUST 9, 2013 BOARD MEETING – AGENDA REVIEW**

Mr. Endsley provided an overview of items on the August 9, 2013 Board meeting agenda.

**7. NEW BUSINESS**

**a. Consistency Determination: The Promontory at California State University, Monterey Bay**

Senior Planner Jonathan Garcia introduced the item and Teresa Syzmanis, City of Marina, provided a brief overview of the project. City of Marina and FORA staff responded to questions regarding the details of the project and its effect on the Fort Ord Base Reuse Plan and Capital Improvement Plan (CIP).

MOTION: John Dunn moved, seconded by Benny Young, to recommend Board approval of Resolution 13-XX, concurring in the City of Marina's legislative land use decision and development entitlement that the Marina General Plan text amendment, Specific Plan, Zoning Map amendment, and project entitlements related to The Promontory are consistent with the Fort Ord Base Reuse Plan, subject to satisfactory completion of #5 in the draft staff report.

SUBSIDIARY MOTION: Dan Dawson moved, seconded by John Dunn, to continue the item to the next regularly scheduled Administrative Committee meeting to allow time for resolution of outstanding items.

SUBSIDIARY MOTION PASSED: Ayes: Elizabeth Caraker, Daniel Dawson, John Dunn, Benny Young. Noe: Layne Long

**b. August 14, 2013 Special Administrative Committee Meeting – HCP Review**

Mr. Garcia stated that the meeting would likely be rescheduled for the end of August and that more information would be forthcoming.

**8. OLD BUSINESS**

**a. FY 2013/14 CIP**

Mr. Endsley introduced the item and Mr. Garcia reviewed recent updates to the CIP and a number of outstanding items from the previous meeting. Staff addressed questions and comments from members of the development community.

MOTION: John Dunn moved, seconded by Benny Young, to recommend Board adoption of the FY 2013/14 CIP, with the following direction:

- i. Modification of the August 9, 2013 staff report to reflect Committee discussion and identify areas for further Committee examination in preparation for FY 2014/15 CIP
- ii. Suggest commenting parties submit a clear and detailed explanation of comments and/or requested amendments, not to exceed one page in length.

MOTION PASSED: unanimous

**9. ITEMS FROM MEMBERS**

None

**10. ADJOURNMENT**

Chair Dawson adjourned the meeting at 9:41 a.m.