



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES

1:30 p.m., Wednesday, August 7, 2013 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER AND ROLL CALL

Co-Chair Houlemard called the meeting to order at 1:32 p.m. The following were present, as indicated by signatures on the roll sheet:

Elizabeth Caraker, City of Monterey*
Layne Long, City of Marina*
Benny Young, County of Monterey*
Anya Spear, CSUMB
Christi Di'Iorio, City of Marina

Bob Schaffer
David Moon, Sierra Club

FORA Staff:
Michael Houlemard
Steve Endsley
Robert Norris
Jonathan Garcia
Lena Spilman

* Voting Members

2. PLEDGE OF ALLEGIANCE

Benny Young led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

4. PUBLIC COMMENT PERIOD

None.

5. OLD BUSINESS

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

Co-Chair Houlemard explained that the FORA Executive Committee had requested the Administrative Committee conduct further review of the consistency determination for The Promontory at CSUMB in hopes that they might resolve all outstanding issues prior to the August 9, 2013 Board meeting. He noted that FORA staff had met with City of Marina staff to address comments received at the previous week's Administrative Committee meeting.

The Committee received comments from members of the public and development community and the City of Marina answered questions regarding the project. Co-Chair Houlemard noted that the staff report would be amended to reflect the discussion and would include clarification of comments received from the Sierra Club at the previous meeting.

MOTION: Benny Young moved, seconded by Elizabeth Caraker, to recommend Board concur in the City of Marina's consistency determination for The Promontory at California State University, Monterey Bay legislative land use decision and development entitlement project submittal.

MOTION PASSED: unanimous

6. ITEMS FROM MEMBERS

None

7. ADJOURNMENT

Co-Chair Houlemard adjourned the meeting at 2:26 p.m.