



FORT ORD REUSE AUTHORITY

ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES

8:15 a.m., Wednesday, September 4, 2013 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER AND ROLL CALL

Chair Dawson called the meeting to order at 8:15 a.m. The following were present, as indicated by signatures on the roll sheet:

Dan Dawson, City of Del Rey Oaks*
Elizabeth Caraker, City of Monterey*
Layne Long, City of Marina*
Carl Holm, County of Monterey*
John Dunn, City of Seaside*
Diana Ingersoll, City of Seaside
Tim O'Halloran, City of Seaside
Anya Spear, CSUMB

Kathleen Lee, Sup. Potter's Office
Vicki Nakamura, M{C
Lyle Shurtleff, BRAC
Graham Bice, UC MBEST
Gage Dan, UCSC
Bob Schaffer
Beth Palmer
David Moon, Sierra Club

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

* Voting Members

2. PLEDGE OF ALLEGIANCE

Jim Arnold, Senior Project Manager, led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard discussed his and Chair Dawson's plans to attend the Association of Defense Communities Base Redevelopment Forum in Portland, Maine from September 25-27th.

4. PUBLIC COMMENT PERIOD

None.

5. APPROVAL OF MEETING MINUTES

- a. July 31, 2013 Administrative Committee minutes
- b. August 7, 2013 Administrative Committee minutes

MOTION: John Dunn moved, seconded by Carl Holm, to 1) amend the July 31, 2013 minutes to include the recorded vote under item 8a, and 2) approve the July 31, 2013 and August 7, 2013 minutes as amended.

MOTION PASSED: Ayes: Dan Dawson, Elizabeth Caraker, Carl Holm. *Absent:* Layne Long.
Abstain: John Dunn.

6. SEPTEMBER 13, 2013 BOARD MEETING AGENDA REVIEW

Mr. Houlemard conducted a review of items on the September 13, 2013 draft Board agenda.

7. ITEMS FROM MEMBERS

Chair Dawson announced the Del Rey Oaks City Council had requested the closure of South Boundary Road due to vandalism and associated maintenance costs and Carl Holm indicated that the County of Monterey planned to open Inter-Garrison Road. John Dunn stated that the City of Seaside

had retained a consultant to provide an analysis of the economic impact of the Fort Ord initiatives. The consultant would present their findings to the Seaside City Council at their September 5, 2013 meeting.

8. ADJOURNMENT

Chair Dawson adjourned the meeting at 8:43 a.m., noting that the Joint Administrative and Water/Wastewater Oversight Committee would convene in three minutes.

DRAFT