



FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:15 a.m., Wednesday, February 19, 2014 | 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 8:18 a.m. The following were present:

Dan Dawson, City of Del Rey Oaks*
Marti Noel, County of Monterey*
Elizabeth Caraker, City of Monterey*
John Dunn, City of Seaside*
Layne Long, City of Marina*
Vicki Nakamura, MPC
Diana Ingersoll, City of Seaside
Tim O'Halloran, City of Seaside
Mike Lerch, CSUMB

Patrick Breen, MCWD
Rick Riedl, City of Seaside
Todd Muck, TAMC
Bob Schaffer
Wendy Elliot, MCP
Chuck Lande, Marina Heights
Andy Sterbenz, Schaafs Wheeler
Doug Yount, ADE

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

* Voting Members

2. PLEDGE OF ALLEGIANCE

Elizabeth Caraker led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

None.

4. PUBLIC COMMENT

None.

5. FEBRUARY 13, 2014 BOARD MEETING FOLLOW UP

Co-Chair Houlemard reviewed the February 13, 2014 Board meeting and distributed a letter from Chair Edelen to Marina Coast Water District related to discussion of water issues that took place under the Monterey County General Plan consistency determination item. The consistency determination and the Executive Officer contract extension would require a second vote in March.

6. NEW BUSINESS

a. Capital Improvement Program Development Forecasts - Reports from Jurisdictions

Senior Planner Jonathan Garcia stated that while the tables had been updated to reflect the received development forecasts that were, several jurisdictions had yet to submit. In order to keep the Capital Improvement Program on schedule, all forecasts must be submitted as soon as possible. Co-Chair Houlemard noted the County of Monterey had raised questions about forecasting methodology, discussion of which was scheduled for the next committee meeting.

b. Administrative Committee Tasks - Post Reassessment Workplan

Associate Planner Josh Metz reviewed the Board approved workplan and provided a description of workplan items that would return to the Administrative Committee for action.

7. ITEMS FROM MEMBERS

Co-chair Houlemard discussed recent building removal efforts, noting that a group was working with local legislators to put forward legislation this year to assist in those efforts.

8. ADJOURNMENT

Co-Chair Dawson adjourned the meeting at 8:50 a.m.