



FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:15 a.m., Wednesday, November 5, 2014 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Co-chair Dawson called the meeting to order at 8:16 a.m. The following were present (**voting members*):

Dan Dawson, City of Del Rey Oaks*
Carlos Urrutia, County of Monterey*
Daphne Hodgson, City of Seaside *
Layne Long, City of Marina*
Rhonda Coombs, City of Monterey*
Vicki Nakamura, MPC
Anya Spear, CSUMB
Lisa Rheinheimer, MST

Patrick Breen, MCWD
Jarron Hollion, MCWD
Dave Delfino, TAMC
Doug Yount
Bob Schaffer
Don Hofer, Shea Homes
Chuck Lande, Marina Heights

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

Voting Members Absent: Elizabeth Caraker (City of Monterey)

2. PLEDGE OF ALLEGIANCE

Daphne Hodgson led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard thanked the Committee for their support and understanding as FORA experienced understaffing due to illness, injury, and family emergencies.

a. Infrastructure Financing Districts Legislation

Mr. Houlemard discussed the status of legislative and community efforts to establish infrastructure financing districts across the state.

4. PUBLIC COMMENT PERIOD

None.

5. NOVEMBER 14, 2014 BOARD MEETING - AGENDA REVIEW

Mr. Houlemard provided an overview of items on the November 14th Board meeting agenda and responded to questions from the Committee and public.

6. BUSINESS ITEMS

The following items were taken out of agenda order.

b. Pollution Legal Liability Insurance Policy

i. First Named Insured Designee After 2020

ii. Individual Insurance Coverage Amounts

iii. Insurance Cost Reimbursement Agreements

FORA Special Counsel Barry Steinberg joined the meeting via telephone. Senior Planner Jonathan Garcia presented the item and Mr. Steinberg responded to questions from the Committee and public.

a. Review 2015 Fort Ord Reuse Authority Legislative Agenda

Mr. Houlemard reviewed the proposed 2015 Legislative Agenda and requested that Committee members advise their elected representatives of any desired amendments or additions to the document. Lisa Rheinheimer stated that MST would provide several proposed amendments related to transit for Legislative Committee consideration.

7. ITEMS FROM MEMBERS

Mr. Houlemard discussed the Committee and Board meeting schedules for December and January, noting that the regular Administrative Committee meeting would fall on New Year's Eve. The Committee suggested the meeting be rescheduled for the following week to allow for greater participation.

8. ADJOURNMENT

Co-Chair Dawson adjourned the meeting at 9:12 a.m.