



**FORT ORD REUSE AUTHORITY**  
**ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES**  
**8:30 a.m., Wednesday, April 13, 2016 | FORA Conference Room**  
920 2<sup>nd</sup> Avenue, Suite A, Marina CA 93933

**1. CALL TO ORDER**

Mr. Houlemard called the meeting to order at 8:30 a.m. The following were present:

*\*voting members, AR = arrived after call to order*

Layne Long, City of Marina

Dan Dawson, City of Del Rey Oaks

Craig Malin, City of Seaside\*

Melanie Beretti, Monterey County\*

Elizabeth Caraker, City of Monterey\*

Anya Spear, CSUMB

Chris Placco, CSUMB

Steve Matarazzo, UCSC

Vicki Nakamura, MPC

Lisa Reinheimer, MST

Erin Harwayne, DD&A

Mike Zeller, TAMC

Lyle Shurtleff, BRAC

Wendy Elliott, MCP

Patrick Breen, MCWD

Don Hofer, Shea Homes

Beth Palmer

Bob Shaffer

Ann Sansevero, Dudek

FORA Staff:

Michael Houlemard Jr.

Steve Endsley

Jonathan Brinkmann

Ted Lopez

Peter Said

Stan Cook

Josh Metz

Maria Buell

**2. PLEDGE OF ALLEGIANCE**

Pledge of allegiance was led by Craig Malin.

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

Mr. Houlemard announced recruitment of a Prevailing Wage Coordinator and an interview panel is being formed. Mr. Said announced the water augmentation program and an MOU being finalized and will be brought to the Committee for review at next meeting.

Mr. Dawson reminded the committee of the Sea Otter Classic at Laguna Seca and traffic with bicyclists on the road.

Lisa Reinheimer announced she had to leave at 8:45 a.m. due to another meeting.

**4. PUBLIC COMMENT PERIOD**

None.

**5. APPROVAL OF MEETING MINUTES (no minutes were approved)**

a. March 30, 2016 Administrative Committee Minutes

MOTION: Steve Matarazzo moved, seconded by Chris Placco to approve the March 30, 2016 Administrative Committee minutes as presented.

MOTION PASSED UNANIMOUSLY

The committee did not receive comments from members or public.

## **6. APRIL 8, 2016 BOARD MEETING FOLLOW UP**

### **a. Fort Ord Reuse Authority 2020 Transition**

Mr. Houlemard said the Transition Task Force (TTF) was appointed by Chair to provide review on the TTF. After Board takes action then it goes to LAFCO then to State Legislature. This is a Group that will provide advisory recommendation as to how to proceed to LAFCO. Mr. Endsley said presentation was given to Board and the formation of an Ad Hoc group is important given the nature of the study/summary provided so far. He added a lot of detail will be covered under each potential scenario and answers are being formulated. The Committee will be given this information. The Ad-Hoc will consist of 5 elected officials and 1 alternate (CSUMB) and the review of this Ad-Hoc is expected to take up to a few months and provide a recommendation by fall to Board. Steve Endsley reiterated that they might give input and feedback about how long this process will take. A member of the public said the developers have good knowledge on how to use the land and asked if public would be given access to these deliberations. Mr. Houlemard said the task force can make a decision on this and there is no intent to not be inclusive but TTF will make its own decision as to how to proceed and the rules behind these meetings as transparency is of utmost importance.

## **7. BUSINESS ITEMS**

### **a. Government Accounting Office (GAO), US Army HQ BRAC Environmental Cleanup Costs & Property Conveyance Visit/Meetings**

Mr. Houlemard provided a summary of the meetings with GAO and US Army HQ BRAC representatives. He said part of FORA's transition in June 2020 will require certain clearances from these regulators as a successor in interest to FORA is put in place. GAO representatives were given a status of the progress to-date; a tour was given as a follow up to the last meeting FORA had in 2007. GAO wanted details and adjustments to remedial investigation and data extracted from it and had questions regarding FORA's survival during the recession. They were positive about the developments in City of Marina. Mr. Tom Lederle was the project manager for US Army /Fort Ord then and is currently the Interim Director and he covered the ESCA agreement. Mr. Houlemard said the transition of FORA has contractual pieces with US Army and it leaves jurisdictions of County and Seaside to report all follow up on construction oversight (past and active); MPC will have similar obligations. FORA is asking for additional resources in managing these and a proposal is being formulated so they might be available post 2020. He said there are no guarantees since those monies will be appropriated, but a "no" has not been heard.

### **b. Capital Improvement Program Status Report**

Mr. Houlemard introduced this item. Jonathan Brinkmann and Peter Said provided a power point presentation to the Committee.

A member of the public asked what will happen if the studies come in late. Mr. Endsley said he did not anticipate the process will be acrimonious, but more detail on Scope could be added. He added that TAMC is providing regular updates from their consultant and are on schedule. Also FORA is aware of their current work status and expects it to be complete by June; they cannot change it last minute, as there are provisions on the index. Mr. Houlemard added that it is about how the reallocation is done, not a new allocation and it is TAMC's decision but it is a percentage of the regional obligation set in 1997. TAMC can allocate it, the indexing can change, but it is on a fixed formula and there is a cap on the contingency and this is process is a public process.

Mr. Endsley said more slides will be presented at next meeting.

The Committee received public comment.

c. Habitat Conservation Plan Schedule

Mr. Houlemard introduced this item and Jonathan Brinkmann provided a Schedule on the Habitat Conservation Plan.

The committee did not receive public comment.

**8. ITEMS FROM MEMBERS**

Chris Placco announced CSUMB's Master Plan presentation scheduled for April 21 at 4:30 p.m.

**9. ADJOURNMENT**

The meeting adjourned at 9:27 a.m.