



FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:30 a.m., Wednesday, June 29, 2016 | FORA Conference Room
920 2nd Avenue, Suite A, Marina CA 93933

1. CALL TO ORDER

Chair Dawson called the meeting to order at 8:31 a.m. The following were present:

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

Layne Long (City of Marina) *

Daniel Dawson (City of del Rey Oaks)*

Craig Malin, City of Seaside*

Melanie Beretti, Monterey County*

Elizabeth Caraker, City of Monterey AR*

Steve Matarazzo, UCSC

Chris Placco, CSUMB

Vicki Nakamura, MPC

Lisa Reinheimer, MST

Mike Zeller, TAMC

Todd Muck, TAMC

Kristie Reimer, RAC

Wendy Elliott, MCP

Brian Boudreau

Bob Shaffer

FORA Staff:

Michael Houlemard Jr.

Steve Endsley

Jonathan Brinkmann

Peter Said

Helen Rodriguez

Sheri Damon

Maria Buell

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Bob Schaffer.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Craig Malin announced City of Seaside's release of RFP for Main gateway.

Bill Collins announced the burn season begins July 1st, pending weather and resources available. He also announced a free tour of Fort Ord on July 16th.

4. PUBLIC COMMENT PERIOD

None.

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

a. June 15, 2016 Administrative Committee Minutes

MOTION: Craig Malin moved, seconded by Daniel Dawson to approve the June 15, 2016 Administrative Committee minutes as presented with correction to spelling of Chieko Nozaki.

MOTION PASSED UNANIMOUSLY

The Committee did not receive comments from members or public.

6. JULY 8, 2016 BOARD MEETING AGENDA REVIEW

Mr. Houlemard provided the Committee with a summary of the items on the Draft Board meeting of July 8, 2016. He introduced a new Board agenda template that combines the past Executive Officer Reports now located under Consent Agenda and added that these changes were prompted by the loss of quorum at last meeting. He reviewed items under Business items, and Item 7a requires no action or discussion needed by the Administrative Committee. Steve Endsley said the staff report has more information on the second vote. Mr. Houlemard said a letter was sent to Board from Keep Fort Ord Wild while Board was meeting, Staff is preparing a response and requests for copies be sent to Jonathan Brinkmann; Item 7c will be discussed on today's meeting agenda; item 7d will also be discussed today; 7e and 7f will be taken discussed under Economic Development. He added that Steve Matarazzo is now a staff member at UC Santa Cruz and Vice Chancellor Brandt will be making

a report to Board on July 8th. Mr. Houlemard asked if committee members or public had any request on any items to be added. No comments received.

7. BUSINESS ITEMS

- a. Consultant Determination Opinion Report Categories I and II Post Reassessment Actions - 2d Vote
Jonathan Brinkmann provided a brief summary to Committee. Mr. Houlemard covered this item during his Board agenda review.
- b. Adoption of Fort Ord Reuse Authority FY 2016/17 CIP Report
 - i. 2016 FORA Fee Reallocation Study
 - ii. EPS/ FORA Formulaic Fee Revised Schedule

Peter Said provided a brief summary to Committee by reviewing the current CIP Budget and schedule. He said the baseline review is being completed and TAMC is providing data needed to put into model. The Board will receive a report for consideration and then move on to the process. Jonathan Brinkmann gave a summary of Board's decision to continue with current FY CIP budget and bring make adjustments to Board on September. Mr. Houlemard said the Board will review how the fee reallocation needs to be done and that focus is not to burden development on Fort Ord, but to help move this process. Board has considered CIP, if approved next, it will not change. The Committee received comments from members.
The Committee received public comment.

- c. Water Augmentation Pipeline Financing
Peter Said provided a brief summary to Committee and a power point presentation. This is information only and no decision needs to be made. He provided background history to this item and how Board approved the terms for the advanced treated water supply. The Board will consider a reimbursement agreement with MCWD with funds allocated in CIP spent on mitigation which helps regional economy and benefits to the region. The focus is on RUWAP pipeline only. An agreement between both FORA and MCWD, with terms and conditions for funding of the pipeline is part of the agreement. Total funding is \$8.63M and funding for pipeline is \$6M, leaving a residual of \$2.63 for other water projects that could be worked out by 2020. He said the action Board will take is to authorize the Executive Officer to execute the agreement.
The Committee received comments from members.
The Committee received public comments.
- d. Consistency Determination: Interim -City of Marina Housing Element 2015-2023 (City-wide)
Jonathan Brinkmann provided a brief summary to Committee and said this item received approval from City of Marina already. Before any legislative land use is final, FORA must certify it. This housing element was submitted under FORA guidelines and Marina staff is available to answer questions. This item will be going to Board on July 8th.

MOTION: Daniel Dawson moved, seconded by Craig Malin to recommend to Board the approval of the Consistency Determination as submitted by City of Marina.

MOTION PASSED UNANIMOUSLY

Mr. Long said this item will come back to Board again later as this is the first Interim step for City of Marina and a more detailed item will come to Board later.

The Committee received no comments from members.
The Committee received no public comment.

8. ITEMS FROM MEMBERS

Mr. Houlemard said he participated at the National Security Seminar earlier this month and asked if any members were interested in participating in future seminars as input is requested from agencies and private individuals. He also participated at the ADC conference held June 20-22 in Washington D.C. along with Board members Oglesby and Phillips.

9. ADJOURNMENT

The meeting adjourned 9:33 a.m.