



FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:30 a.m., Wednesday, February 15, 2017 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Co-Chair, City Manager Craig Malin called the meeting to order at 8:31 a.m.

The following members were present:

AR = After Roll Call; * = voting member

Brian McMinn* (City of Marina)
Craig Malin* (City of Seaside)
Nick Nichols* (Monterey County)
Anya Spear (CSUMB)
Steve Matarazzo (UCMBEST)
Lisa Rheinheimer (MST)

Mike Zeller (TAMC)
Bill Collins (BRAC)
Lisa Rheinheimer (MST)
Michelle Overmeyer (MST)
Vicki Nakamura (MPC)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Malin.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Mr. Malin asked the Committee and public for any acknowledgements, announcements and correspondence. It was announced that Michelle Overmeyer, Grants Analyst would be the representative for Monterey-Salinas Transit. Also, Assistant Executive Officer, Steve Endsley provided an announcement about the Economic Development job survey on behalf of Josh Metz, Economic Development Manager.

4. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Administrative Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes.

Anya Spear, CSUMB, advised the Committee and public that the University's draft Master Plan was released earlier in the week with a 30 day public review period before the CEQA process begins.

Bill Collins, BRAC Office, advised the Committee and public about the guided bus tour of Fort Ord on Saturday, February 25, 2017. There will be an Open House between 9:30 a.m. and 1:15 p.m., and two bus tours that depart at 10:00 a.m and 11:45 a.m.

5. APPROVAL OF MEETING MINUTES

ACTION

- a. February 1, 2017 Regular Meeting Minutes

MOTION: On motion by Committee member Nichols and second by Committee member McMinn and carried by the following vote, the Administrative Committee moved to approve the regular meeting minutes for February 1, 2017.

MOTION PASSED UNANIMOUSLY

6. February 10, 2017 FORA BOARD MEETING FOLLOW-UP REVIEW

Jonathan Brinkmann, Principal Planner, provided an overview of the discussion and action taken at the February 10, 2017 Board meeting. There were no verbal comments from the public.

7. BUSINESS ITEMS

INFORMATION

- a. Capital Improvement Program (CIP)
- i. Development Forecasts Requests
 - ii. Transportation Priority Ranking Survey
 - iii. FY 2017-2018 CIP Schedule

Jonathan Brinkmann, Principal Planner, reviewed the Capital Improvement Program items. The fiscal year (FY) 2016-2017 through post-FORA development forecasts were reviewed by the following categories: new residential, existing/replacement residential and non-residential. The forecast were adjusted to comply with the Base Reuse Plan and the restrictions it has set in place for items such as number of being replaced.

Public comment was received on the item and staff answered questions from the public and the Committee.

MOTION: On motion by Committee member McMinn and second by Committee member Nichols and carried by the following vote, the Administrative Committee moved to confirm the development forecast.

MOTION PASSED UNANIMOUSLY

Peter Said, Project Manager, reviewed the transportation priority ranking survey that was sent to the Administrative Committee. Staff responded to questions and concerns brought up by the Committee members. Staff collected the concerns to re-vamp the method in which the information from the survey is collected.

- b. Groundwater Sustainability

Mr. Said provided background and an overview of the dispute Marina Coast Water District (MCWD) and the County of Monterey. The basis of the dispute

is due to overlapping areas for Notice of Intent claims that have been filed for the Monterey Sub-Basin (former Fort Ord). Since the State of California may recover its fees for intervening and managing a disputed area, staff recommends that FORA and its members advocate resolution of the GSA dispute before the deadline of June 30, 2017.

8. ITEMS FROM MEMBERS

There were no items from Committee members.

9. ADJOURNMENT at 9:34 a.m.