



APPROVED

FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:30 a.m., Wednesday, January 31, 2018 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Co-Chair City of Seaside City Manager Craig Malin called the meeting to order at 8:30 a.m.

The following members were present:

Craig Malin* (City of Seaside)
Layne Long* (City of Marina)
Hans Uslar* (City of Monterey)
Todd Bodem* (Sand City)
Mike Zeller (TAMC)
Vicki Nakamaura (MPC)

Steve Matarazzo (UCSC)
Michelle Overmeyer (MST)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Malin.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

- Environmental Services Cooperative Agreement Senior Program Manager Stan Cook announced a Land Use Control Implementation Plan training seminar on February 16, 2018 from 9:00 a.m. – 4:00 p.m. at Carpenter’s Union Hall in Marina.
- City of Marina City Manager Layne Long announced the Manager’s Group Meeting is also scheduled on February 16, 2018.
- Executive Officer Michael Houlemard announced a Board of Directors Special meeting scheduled for Friday, February 2, 2018 at 3:00 p.m.

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.

There were no comments received from the public.

5. APPROVAL OF MEETING MINUTES

ACTION

- December 13, 2017 Meeting Minutes
- January 17, 2018 Meeting Minutes

MOTION: On motion by Committee member Long and second by Committee member Matarazzo and carried by the following vote, the Administrative Committee moved to approve the December 13, 2017 and January 17, 2018 meeting minutes.

6. FEBRUARY 9, 2018 DRAFT BOARD AGENDA REVIEW

INFORMATION

Mr. Houlemard provided an overview of the February 9, 2018 draft Board meeting items and responded to questions and comments from the Committee. Public comment was received. This item was for information only.

7. BUSINESS ITEMS

INFORMATION/ACTION

- Capital Improvement Program – Review and Approve Development Forecast Requests

Principal Planner Jonathan Brinkmann introduced the item and reviewed the Fiscal Year 18/19 through Post-FORA Development Forecast for Residential and Non-Residential Annual Land Use Construction (attached). Project Manager Peter Said reviewed the changes in how the information is being presented. Staff responded to questions and comments from the Committee. Public comment was received. The item is scheduled to go to the Board in April 2018 and the jurisdictions were encouraged to continue refining their projections. There was no action taken on the item.

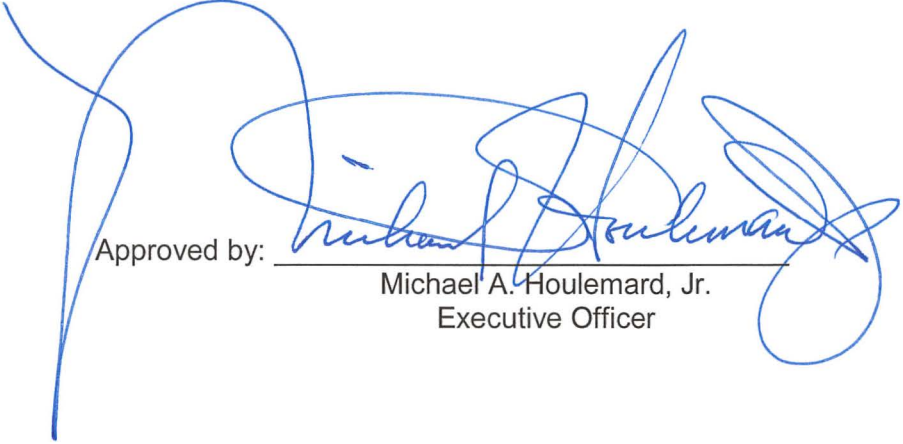
8. ITEMS FROM MEMBERS

- Mr. Malin announced City of Seaside Strategic Planning workshop on January 31, 2018 at 10:00 a.m. at Soper Field on Coe Avenue.
- City of Monterey Interim City Manager Hans Uslar announced the Grand Opening Ceremony for the Monterey Conference on January 31, 2018 at 2:00 p.m.

9. ADJOURNMENT at 9:24 a.m.

Minutes Prepared By:
Dominique Jones
Deputy Clerk

Approved by: _____


Michael A. Houlemard, Jr.
Executive Officer