



APPROVED

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

1. CALL TO ORDER

Co-Chair FORA Executive Officer Michael Houlemard 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)

Melanie Beretti* (Monterey County)

Dino Pick* (City of Del Rey Oaks)

Lisa Rheinheimer (MST)

Anya Spear (CSUMB)

Vicki Nakamura (MPC)

Patrick Breen (MCWD)

Carl Holm* (Monterey County)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City of Monterey Interim City Manager Hans Uslar.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard announced the Infrastructure Summit that was held on April 30, 2018 and the upcoming Monterey Bay Economic Partnership Regional Summit on May 3, 2018 in Watsonville. Erin Harwayne (FORA Consultant) announced a presentation by the National Planning Association "Protecting the Night Sky" on May 3, 2018 in Salinas. More information available at: www.fora.org.

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 public comments received.

5. APPROVAL OF MEETING MINUTES

ACTION

a. April 18, 2018 Meeting Minutes

MOTION: On motion by Committee member Pick and second by Committee member Uslar and carried by the following vote, the Administrative Committee moved to approve the April 18, 2018 meeting minutes as presented.

MOTION PASSED UNANIMOUSLY

6. MAY 11, 2018 DRAFT BOARD MEETING AGENDA REVIEW

INFORMATION

Mr. Houlemard and FORA staff led the discussion regarding the draft May 11 Board meeting agenda. Staff responded to questions and comments from the Committee and the public.

This item was for information only.

7. BUSINESS ITEM **INFORMATION/ACTION**
a. Capital Improvement Program (CIP) Review and Recommendations
 i. Building Removal Program
 ii. Draft CIP Document

Principal Planner Jonathan Brinkmann provided a presentation on draft FY 2018-2019 CIP, the Committee discussed the options provided regarding the building removal program and draft CIP document recommendations. The analysis indicated a \$17.8M funding gap between the building removal estimate and the potential FORA property tax bonding. Staff provided three recommendations for the building removal: 1) Apply Land Sales to fill funding gap, 2) Remove buildings to \$31M limit, and 3) Create revolving fund and target highest potential sites first.

Staff responded to questions and comments from the Committee and public.

Building Removal Program:

MOTION: On motion by Committee member Pick and second by Committee member Long and carried by the following vote, the Administrative Committee moved to recommend that FORA staff craft a Board recommendation to explore funding the removal of the remaining Fort Ord buildings that are estimated to cost \$48.8 million through but not limited to property taxes, land sales revenues, and grant funds.

MOTION PASSED UNANIMOUSLY

Draft CIP Document:

MOTION: On motion by Committee member Pick and second by Committee member Uslar and carried by the following vote, the Administrative Committee moved to approve the draft CIP document and re-affirm the transportation and transit project priorities as presented in table 2 of the draft CIP; while considering the Fort Ord Committee's recommendation to the Monterey County Board of Supervisors concerning the funding priority and allocation for Davis Road.

AYES: Pick, Uslar, Long, Malin, Bodem
NOES: NONE
ABSTAIN: Beretti

MOTION PASSED UNANIMOUSLY

8. ITEMS FROM MEMBERS

There were no items from members.

9. ADJOURNMENT at 9:57 a.m.

Minutes Prepared By:
Dominique Jones
Deputy Clerk