



APPROVED

FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:30 a.m., Wednesday, May 16, 2018 | FORA Conference Room
920 2nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Co-Chair FORA City of Seaside City Manager Craig Malin called the meeting to order at 8:31 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)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Malin.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Lisa Rheinheimer, Monterey Salinas Transit director of Planning and Marketing announced MST's 2018 Community Survey which is available at www.mstcommunitysurvey.com through May 21, 2018. Executive Officer Michael Houlemard informed the Committee and the public of several letters of correspondence sent to the Board concerning the date and time of the monthly FORA Board meeting. Elizabeth Caraker, City of Monterey Housing and Community Development Manager introduced newly hired Principal Planner Ms. Andy Flower.

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. May 2, 2018 Meeting Minutes

MOTION: On motion by Committee member Uslar and second by Committee member Pick and carried by the following vote, the Administrative Committee moved to approve the May 2, 2018 meeting minutes as presented.

MOTION PASSED UNANIMOUSLY

6. MAY 11, 2018 BOARD MEETING FOLLOW-UP

INFORMATION

Mr. Houlemard and Assistant Executive Officer Steve Endsley staff led the discussion regarding the May 11 Board meeting and reported action taken by the Board. Staff responded to questions and comments from the Committee and the public.

This item was for information only.

7. BUSINESS ITEM

INFORMATION/ACTION

a. Regional Housing Needs Assessment

Principal Planner Jonathan Brinkmann provided a presentation on the item and distributed the "Regional Housing Needs Allocation Plan: 2014-2023" by the Association of Monterey Bay Area Governments. The Committee and public discussed and reviewed staff's recommendations for the regional housing needs: 1) Make no changes to the Base Reuse Plan (BRP); 2) Jurisdiction lead agency process to amend the BRP; 3) FORA lead agency process to amend BRP. Staff responded to questions and comments from the Committee and public. The Committee concluded that a regional discussion should take place and did not take any action on this item.

b. Building Removal Program

Mr. Brinkmann provided a presentation on the item and reviewed the remaining buildings recap, financing program and establishing a Board item for consideration. The building removal strategy was identified as "remove all of the remaining buildings" and the associated cost at \$48.8 Million. Staff indicated that FORA Board would have to approve staff and consultants to complete Building Removal Financing Program with the following:

- Draft Memorandum of Agreement (MOA) to pledge future FORA/Jurisdictions property taxes and land sales proceeds to remove about 300 buildings;
- Financing Plan to address how funding is pooled and how it is spent, prior to and after 2020; and
- Draft FORA/Jurisdictions Resolutions to authorize bond sales

FORA staff was directed to further 1). Investigate what the county is foregoing financially and what would be potential benefits; 2). Start working with a financial advisor to ascertain projections in regards to what we can be borrowed, and how it relates to future property tax.

8. ITEMS FROM MEMBERS

There were no items from members.

9. ADJOURNMENT at 9:56 a.m.

Minutes Prepared By:
Dominique Jones
Deputy Clerk