



APPROVED

FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE SPECIAL MEETING MINUTES
8:30 a.m., Wednesday, August 15, 2018 | FORA Conference Room
920nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Co-Chair Executive Officer Michael Houlemard called the meeting to order at 8:30 a.m.

The following members were present:

Craig Malin* (City of Seaside)

Hans Uslar* (City of Monterey)

Dino Pick* (City of Del Rey Oaks)

Melanie Beretti* (County of Monterey)

Elizabeth Caraker (City of Monterey)

Lisa Rheinheimer (Monterey Salinas Transit)

Vicki Nakamura (Monterey Peninsula College)

Steve Matarazzo (UCMBEST)

*Voting Member

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Monterey Salinas Transit Director of Planning & Marketing, Lisa Rheinheimer.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Dino Pick announced the Building Removal kick-off event on September 5, 2018 at 11:00 a.m. Craig Malin announced a rally in Seaside hosted by Christian Memorial Tabernacle Church Pastor Rev. Samuel Gaskins. Steve Matarazzo announced Jovi Aviation in Marina received \$100M in venture funding and are coming to the Marina Airport in early 2018, and are currently hiring to fill positions. Mr. Houlemard announced the FORA office would be closed on Friday, August 17, 2018 for a staff review and retreat; and a Board Special Meeting was scheduled for September 28, 2018 at 2:00 p.m. The September 14 regular Board meeting was canceled.

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. August 1, 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 August 1, 2018 minutes.

MOTION PASSED UNANIMOUSLY

6. AUGUST 10, 2018 BOARD MEETING AGENDA FOLLOW UP

INFORMATION

Principal Planner Jonathan Brinkmann reviewed the action taken at the August 10, 2018 Board meeting; and along with other staff members responded to questions and comments from the Committee and public. The schedule of Administrative Committee meetings was reviewed due to the date changes for the September and November Board meetings. The revised schedule can be accessed at the following link: https://www.fora.org/Admin/2018/2018_Admin_Comm_Schedule.pdf

7. BUSINESS ITEMS

INFORMATION/ACTION

a. Monterey Bay Area Feasibility Study of Bus Operations

Ms. Rheinheimer provided a presentation and responded to questions and comments from the Committee and the public. The presentation is available at https://www.fora.org/Admin/2018/BOS-Branch_Line_Presentation.pdf

This item was for information only.

b. Building Removal Program

Mr. Brinkmann provided an update to the Committee regarding the 2nd vote that will be taken by the Board in September regarding the authorization for the Executive Officer to solicit and execute service contracts for a financial advisor and bond counsel to explore the feasibility of bonding FORA property tax to complete remaining base wide building removal.

8. ITEMS FROM MEMBERS

Melanie Beretti advised that the Fort Ord Committee would be holding two study sessions on FORA transition on August 23-24, 2018. Hans Uslar advised that Monterey City Council would hold a study session on FORA transition on August 29, 2018. Craig Malin advised that Seaside City Council would hold a study session on FORA transition on September 20, 2018.

9. ADJOURNMENT at 9:34 a.m.

Minutes Prepared By:
Dominique Jones
Deputy Clerk