



APPROVED

FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:30 a.m., Wednesday, October 17, 2018 | FORA Conference Room
920nd 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 8:34 a.m.

The following members were present:

Craig Malin* (City of Seaside)	Patrick Breen (MCWD)
Hans Uslar* (City of Monterey)	Vicki Nakamura (Monterey Peninsula College)
Dino Pick* (City of Del Rey Oaks)	Anya Spear (CSUMB)
Layne Long* (City of Marina)	Steve Matarazzo (UCMBEST)
Melanie Beretti* (County of Monterey)	Lisa Rheinheimer (Monterey Salinas Transit)
*Voting Member	Mike Zeller (TAMC)
	Bill Collins (US Army)

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Malin.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Mr. Malin provided the following announcements:

- a) **SAT, OCT 20 | HONOR OUR FALLEN RUN**
6th Annual 5k/10k Run to Remember, Fort Ord Dunes State Park, Marina.
- b) **SAT, OCT 27 | 9th ANNUAL HEROES' OPEN | Black Horse Golf Course**
This annual benefit golf tournament helps toward the cemetery expansion.
- c) **SAT, OCT 27 | Volunteer Opportunity - Fort Ord National Public Lands Day**
SAVE THE DATE: National Public Lands Day celebration at the Fort Ord National Monument.
- d) **FRI, NOV 30 | 4TH Annual State of the Region Conference**
Mark your calendars for November 30, 2018. **Monterey Bay Economic Partnerships'** State of the Region Conference will take place at the Embassy Suites in Seaside.

CSUMB Associate Director of Campus Planning & Development Anya Spear announced that CSUMB has partnered with Lime-S: a scooter-share program run by Lime. Electric scooters are available to unlock and ride across or off campus. More information can be found here: <https://csumb.edu/transportation/lime-s>

Executive Officer Michael Houlemard announced that Joby Aviation is opening a new production facility at the Marina Municipal Airport early in 2019. Mr. Houlemard also announced the Records of Decisions on the ESCA has been signed off by the Army and the notice of availability has been published. The Land Use Covenant Implementation Plans still need to be completed.

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. October 3, 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 October 3, 2018 meeting minutes.

MOTION PASSED UNANIMOUSLY

6. OCTOBER 12, 2018 BOARD MEETING FOLLOW-UP

INFORMATION

Principal Planner Jonathan Brinkmann reviewed the actions of the Board at the October 12, 2018, including the unanimous vote of the Habitat Conservation Plan. Staff responded to the questions and comments from the Committee.

Staff distributed the redline version of the draft Transition Plan Resolution that incorporated comments since the previous Board meeting.

7. BUSINESS ITEMS

INFORMATION/ACTION

- a. Transition Planning Process Update

Recommendation: Receive an update on the Transition Planning Process including review of the Transition Plan Resolution, LAFCO jurisdiction issue, Capital Improvement Program financing issue, and Environmental Services Cooperative Agreement (ESCA) contract successor issue.

Mr. Houlemard reviewed each of the section of the resolution and received comments, questions and edits from the Committee. Staff compiled a list of topics that the Committee asked for further information, clarification and discussion. The following are the transition plan resolution topics the Committee sought to further explore or resolve:

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|--|---|
| 1. Costs required? | 8. TPIAs negotiations not dependent on facilitator hiring |
| 2. Definitions/Exhibits to Resolution | 9. Date for TPIAs finalization |
| 3. ESCA successor – include all options | 10. Include an acronyms list |
| 4. ESCA successor approved by Army and EPA | 11. Reframe lead agency responsibilities |
| 5. How to address building removal? | 12. Clarify underlying assumptions <i>i.e. County 10%</i> |
| 6. Legal questions | 13. FORAs ability to assign liabilities |
| 7. LAFCO's authority to enforce? | |

Motion was made by Committee member Beretti to recommend removing specific dollar amount from the Transition Plan resolution. There was no second and the motion did not move forward. Committee member Uslar indicated that he was unable to support the motion because there was no clear alternative.

The Committee requested that staff provide the topics of discussion to the Board and to add a clear and intent purpose to the Transition Plan resolution.

8. ITEMS FROM MEMBERS

There were no items from members.

9. ADJOURNMENT at 10:14 a.m.

Minutes Prepared By:
Dominique Davis
Deputy Clerk