



# FORT ORD REUSE AUTHORITY

## REGULAR MEETING

### FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE

Wednesday, January 17, 2018 at 8:30 a.m.

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933 (FORA Conference Room)

## AGENDA

**1. CALL TO ORDER/ESTABLISHMENT OF QUORUM**

**2. PLEDGE OF ALLEGIANCE**

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

**4. PUBLIC COMMENT PERIOD**

*Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Whenever possible, written correspondence should be submitted to the Committee in advance of the meeting, to provide adequate time for its consideration.*

**5. APPROVAL OF MEETING MINUTES**

**ACTION**

a. January 3, 2018 Meeting Minutes

**6. JANUARY 12, 2018 BOARD MEETING FOLLOW-UP**

**INFORMATION**

**7. BUSINESS ITEMS**

**INFORMATION/ACTION**

a. Wage Rate Determination Discussion

b. Capital Improvement Program – Development Forecast Request

**8. ITEMS FROM MEMBERS**

**INFORMATION**

*Receive communication from Committee members as it pertains to future agenda items.*

**9. ADJOURNMENT**

**NEXT MEETING: Wednesday, January 31, 2018**



**FORT ORD REUSE AUTHORITY**  
**ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES**  
**8:30 a.m., Wednesday, January 3, 2018 | FORA Conference Room**  
920 2<sup>nd</sup> 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)	Steve Matarazzo (UCSC)
Dino Pick* (City of Del Rey Oaks)	Lisa Rheinheimer (MST)
Melanie Beretti* (County of Monterey)	Matthew McCluney (CSUMB)
Layne Long* (City of Marina)	Todd Bodem* (Sand City)
Elizabeth Caraker* (City of Monterey)	

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by City of Seaside City Manager, Craig Malin.

**3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE**

ESCA Program Manager Stan Cook announced that ESCA Land Use Control will be holding training workshops covering Land Use Controls, Operations and Maintenance, and Property transfers. The training workshops will be split into groups of the different Land Use Jurisdictions, with the first in February being for everyone providing the overall history. ESCA expects to meet with MPC/CSUMB in February, Del Ray Oaks, Monterey in April, Seaside in June, and Monterey County in July, noting these are subject to change.

Principal Planner Jonathan Brinkman announced notices were sent to the Jurisdictions requesting their development forecast in order to start the CIP process. They were also asked to include any projects that are entitled or planned, along with the land sales forecast.

**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. January 12, 2018 DRAFT BOARD MEETING AGENDA REVIEW**

**INFORMATION**

Executive Officer Michael Houlemard reviewed the items on the January 12, 2018 Board meeting agenda. There were no questions or comments from the Committee or public.

**6. ITEMS FROM MEMBERS**

There were no items received from members.

**7. ADJOURNMENT** at 8:47 a.m.

**Minutes Prepared By:**  
Heidi Lizarbe  
Administrative Assistant

**Approved by:** \_\_\_\_\_  
Michael A. Houlemard, Jr.  
Executive Officer