



APPROVED

FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE REGULAR MEETING MINUTES
8:30 a.m., Wednesday, February 27, 2019 | FORA Conference Room
920nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Chair Dino Pick called the meeting to order at 8:30 a.m.

The following members were present:

Dino Pick* (City of Del Rey Oaks)	Lisa Rheinheimer (Monterey Salinas Transit)
Melanie Beretti* (Monterey County)	Matt Morgensen* (City of Marina)
Patrick Breen (MCWD)	Steve Matarazzo (UCMBEST)
Hans Uslar* (City of Monterey)	Elizabeth Caraker (City of Monterey)
Vicki Nakamura (MPC)	Anya Spear (CSUMB)
	*Voting Member

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Manager Dino Pick

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE

Executive Officer Michael Houlemard made the following announcements:

- 2019 Job Survey is underway
- Northeast-Southwest Arterial Connector Review Process is underway, and EIR Preparation Schedule:
 - April 2019- Distribute Public Review Draft EIR for 45-day review period
 - TBD- Public Review Draft EIR Public Meeting
 - TBD-Final project approval and EIR certification for Board consideration
- 2018 Transition Plan is proceeding forward
- Fort Ord Cleanup Community Outreach Events: Impact Area Guided Walking Tour Sat, May 4, 2019; and Impact Area Bus Tour Sat, July 13, 2019

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. February 13, 2019 Meeting Minutes

MOTION: On motion by Committee member Beretti and second by Committee member Uslar and carried by the following vote, the Administrative Committee moved to approve the February 13, 2019 regular meeting minutes.

MOTION PASSED UNANIMOUSLY

6. MARCH 8, 2019 BOARD MEETING AGENDA REVIEW

INFORMATION

Mr. Houlemard reviewed the items on the draft Board agenda for March 8, 2019, and noted proposed changes to the agenda as follows: removal of Item 3c One Item of Potential Litigation and moving the

HCP Progress report item to the Consent Agenda. The proposed changes will be reviewed by the Executive Committee. There were no questions or comments from the Committee or public.

This item was for information only.

7. BUSINESS ITEMS

INFORMATION/ACTION

a. Capital Improvement Program

i. Development Forecast Request

Principal Planner Jonathan Brinkmann introduced the item and reviewed the Draft Fiscal Year 2019/20 Through Post-FORA Development Forecast for Residential and Non-Residential Annual Land Use Construction, and the Draft Fiscal Year 2019/20 Land Sales Revenue for the City of Marina. Mr. Brinkmann distributed copies of the draft tables. Staff responded to questions and comments from the Committee. Public comment was received.

MOTION: On motion by Committee member Uslar and second by Committee member Beretti and carried by the following vote, the Administrative Committee moved to confirm the Development Forecast as presented, including Marina's subsequent review of their development forecast and land sales forecast, and incorporation of any follow on changes.

b. Building Removal Financial Consultant Progress Report

Mr. Brinkmann gave a brief presentation on the Financial Consultants' scope of work and projected estimate of reports and analysis completion dates. Staff and Consultant Mark Northcross of NHA Advisors were in attendance to answer or clarify questions or concerns from committee members and the public.

Information item only – no vote taken.

c. Habitat Conservation Plan (HCP) Progress Report

Mr. Brinkmann gave a brief overview and introduced Associate Planner Mary Israel who gave the presentation on the Habitat Conservation Plan and Habitat Management Plan Responsibilities Analysis. Staff responded to questions and comments from the Committee and Public.

Information item only – no vote taken.

d. 2018 Transition Plan Discussion

Assistant Executive Officer Steve Endsley provided a brief background on this item and introduced the Consultants Steve and Kendall Flint from Regional Government Services ("RGS"). Mrs. Flint provided an overview of the member jurisdictions and agencies with whom they have met and identified commonalties, and outlined the items for discussion at the Special Meeting/workshop on March 6, 2019. The Consultants responded to questions and comments from the Committee. Public comment was received.

Information item only – no vote taken.

8. ITEMS FROM MEMBERS

9. ADJOURNMENT at: 10:28 a.m.

Minutes Prepared By:
Heidi Lizarbe
Deputy Clerk