



APPROVED

FORT ORD REUSE AUTHORITY
ADMINISTRATIVE COMMITTEE MEETING MINUTES
8:30 a.m. Wednesday, January 15, 2020 | FORA Conference Room
920nd Avenue, Suite A, Marina, CA 93933

1. CALL TO ORDER

Chair Dino Pick called the meeting to order at 8:32 a.m.

The following were present:

Steve Matarazzo (UCMBEST)

Matt McCluney (CSUMB)

Mike Zeller (TAMC)

Patrick Breen (MCWD)

Vicki Nakamura (MPC)

Nicole Hollingsworth (17th State Senate)

Hans Uslar* (City of Monterey)

Melanie Beretti* (County of Monterey)

Craig Malin* (City of Seaside)

Dino Pick* (City of Del Rey Oaks)

Matt Mogensen* (City of Marina)

*Voting Member

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City of Monterey City Manager Hans Uslar.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

- Senior Program Manager Stan Cook provided the Committee with a February 5, 2020 Environmental Services Cooperative Agreement (“ESCA”) Long-Term Obligation (“LTO”) Management Program Meeting draft agenda, including an example ESCA LTO 2020 Management Calendar. The meeting will be held directly following the Administrative Committee meeting in the FORA Community Information Center until 12:00 p.m.

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.

No public comments were received.

5. APPROVAL OF MEETING MINUTES

ACTION

- a. January 2, 2020 Meeting Minutes

MOTION: On motion by Committee member Malin, seconded by Committee member Uslar and carried by the following vote, the Administrative Committee moved to approve the January 2, 2020 meeting minutes.

MOTION PASSED UNANIMOUSLY

6. January 10, 2020 Board Meeting Follow-up

Executive Officer Joshua Metz reviewed the January 10, 2020 Board Meeting and provided the Committee a draft transcription of the Board’s key discussion points surrounding Business Item 8a: 2018 Transition Plan Implementation. Mr. Metz summarized the item and stated the Board’s motion to approve the City of Seaside (“Seaside”) as ESCA Successor and Successor to the Economic Development Conveyance (“EDC”) (with some constraints regarding property transfer) was approved by majority vote (7 aye, 6 no), thus requiring a second vote at the next Board meeting. Staff is working to clarify the motion for the record and video of the meeting may be accessed at www.fora.org. The

Board unanimously approved the 2020 elected Board officers, as well as an Economic Planning Systems, Inc. ("EPS") contract amendment for additional funds to perform fiscal analysis in support of the Habitat Working Group and to assess Monterey County Regional Fire District ("MCRFD") revenue loss issues. FORA consultants Kendall Flint, Kristie Reimer and staff responded to questions and comments from members.

**Noted for the record, Committee member Malin exited the meeting at 8:40 a.m. Quorum maintained.*

**Committee member Pick confirmed plans to coordinate meetings between jurisdictions' counsels and FORA consultants to discuss EDC/Local Redevelopment Authority concerns and review revised Transition Plan Implementing Agreements ("TPIA") a week prior to the next Administrative Committee meeting of February 5, 2020.*

7. BUSINESS

a. Building Removal Bond Status Report

Mr. Metz reported building removal bond validation action will be filed next week. He and special counsel will travel to Sacramento to meet with Department of Finance ("DOF"), State Treasurer's Office and Attorney General's Office representatives to discuss the summons they will receive, and request no response be submitted. Authority Counsel Jon Giffen stated if DOF contests the validation action, the building removal bond issue will likely fail, due to prolonged litigation extending past FORA's sunset.

i. Successor Entity Designation

Mr. Metz reported that while the Administrative Committee has consistently recommended the City of Marina ("Marina") as designated building removal bond successor entity, the Board has yet to take action regarding that assignment. Mr. Metz suggested adding this action to the February 13, 2020 Board Meeting Agenda, noting it is a necessary step to move forward in the bond issue process should the validation action go uncontested.

ii. Monterey County Regional Fire District & Issue Resolution

Mr. Metz reported the Board approved an amendment to EPS's contract in order to perform financial analysis and provide a recommendation as to how to "make MCRFD whole." EPS will examine the County of Monterey's tax procedure as it relates to MCRFD revenues to determine if they are considered "harmed" by FORA's dissolution. If EPS determines MCRFD will require additional funding, the current proposed solution is to split the cost between Seaside and Marina, as they are the two main beneficiaries of the bond issuance.

b. Habitat Planning Update

i. Draft Habitat Conservation Plan

ii. Habitat Working Group

Mr. Metz reported the first Habitat Working Group ("HWG") meeting took place on Friday, January 10, 2020 and will recur weekly on Fridays from 10:00 a.m. - 12:00 p.m. in the Carpenter's Hall. He stated the meeting was productive, noting the Group assembled meeting agendas for the next two HWG meetings, which will be jointly-noticed with the Administrative Committee. January 17th's HWG meeting will feature presentations from U.S. Fish & Wildlife Services and Department of Fish & Wildlife representatives. Jurisdictions are encouraged to review the questions included in the HWG meeting packet and provide feedback regarding any "reduced footprint" development scenarios for consideration by FORA's consultant analyst team.

c. 2018 Transition Plan Status

Regional Government Services consultant Kendall Flint reported that at the February 5, 2020 meeting, the Committee will review current TPIAs, including ESCA. Ms. Flint stated she is working to create a transition plan flow chart, which will track in two-week increments the proposed schedule of critical tasks left to complete. Ms. Flint noted that approval of all TPIAs must be agreed to and signed by all agencies before FORA sunsets. Mr. Metz stated staff plans to bring the TPIAs to the Board as an information item in February in preparation for possible Board action in March.

8. ITEMS FROM MEMBERS

None.

9. ADJOURNMENT at 9:27 a.m.

Minutes Prepared By:

Natalie Van Fleet
Administrative Assistant