

MINUTES
of the
FORT ORD REUSE AUTHORITY
BOARD OF DIRECTORS' MEETING
Carpenters Union Hall – 910 Second Ave., Marina
December 10, 2010

1. CALL TO ORDER

With a quorum present Chair/Supervisor Dave Potter called the December 10, 2010 Board of Directors meeting to order at 3:32 p.m.

Voting members present:

Supervisor Dave Potter (County of Monterey)
Supervisor Jane Parker (County of Monterey)
Mayor Pro-Tem Bloomer (City of Seaside)
Mayor David Pendergrass (City of Sand City)
Mayor Jerry Edelen (City of Del Rey Oaks)

Mayor Sue McCloud (City of Carmel-by-the-Sea)
Mayor Pro-Tem Bill Kampe (City of Pacific Grove)
Councilmember Frank O'Connell (City of Marina)
Councilmember Nancy Selfridge (City of Monterey)
Councilmember Jim Ford (City of Marina)

Absent: Supervisor Lou Calcagno (County of Monterey), Councilmember Tony Barrera (City of Salinas). Arriving after the roll call was Councilmember Ian Oglesby (City of Seaside).

Ex-Officio members present:

Graham Bice (University of California Santa Cruz), Kevin Saunders (California State University Monterey Bay), Vicki Nakamura (Monterey Peninsula College), Gail Youngblood (Base Realignment and Closure), Kenneth Nishi (Marina Coast Water District), COL Darcy Brewer (United States Army) Todd Muck (Transportation Agency of Monterey County), Alec Arago (17th Congressional District), David Meyerson (15th State Senate District), Nicole Charles (27th State Assembly District), and Dan Albert, Jr. (Monterey Peninsula Unified School District).

Absent was a representative from the Monterey Salinas Transit District.

2. PLEDGE OF ALLEGIANCE - Chair Potter asked Ralph Rubio, who agreed, to lead the Pledge of Allegiance.
3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND CORRESPONDENCE – Resolutions of Appreciation and Commendation were made to former FORA Board members; City of Salinas Councilmember Janet Barnes, City of Marina Councilmember Dave McCall; City of Seaside Councilmember Tom Mancini; City of Marina Councilmember Ken Gray; and Mayor/Chair Ralph Rubio. **A motion was made by Mayor Edelen, seconded by Councilmember Ford and carried unanimously.** UCSC representative Graham Bice announced the new visioning program slated for March 2010. UCSC will reduce the current acreage for the UCMBEST project from 500 to 70 acres and rethink the peripheral lands. Mr. Bice noted that Congressman Farr requested a methodology be developed for a focused process. He reported that the Committee has met twice and recently released the RFP (Request For Proposals). Chair Potter also announced the 2011 Nominating Committee as follows: Supervisor Potter, Mayor McCloud, Mayor Edelen, Mayor Pendergrass, and Mayor Chuck Della Sala.
4. PUBLIC COMMENT PERIOD – none

5. CONSENT AGENDA - Item 5a – November 12, 2010 FORA Board meeting minutes; Item 5b - General Jim Moore Boulevard Phase V and Eucalyptus Road Phase II – Authorization to file a Notice of Completion; Item 5c Designation of Multi-Modal Transit Corridor Alignment; and Item 5d – Second Amendment to University of California Fort Ord Natural Reserve Funding Agreement. **Motion to approve the Consent Agenda (minutes as corrected) was made by Mayor McCloud seconded by Supervisor Parker and carried.**

6. OLD BUSINESS – none

7. NEW BUSINESS – Item 7a - Fiscal Year 09-10 Annual Financial Report (Audit Report) – Executive Officer Houlemard stated that the draft Audit Report had been reviewed by the Finance Committee on November 22, 2010 and recommended the Board accept the auditor's findings pending modifications. Mayor McCloud, on behalf of the Finance Committee, thanked FORA Controller Ivana Bednarik and her staff for consistently producing unqualified, fairly presented financial statements 14 years in a row. **Motion to receive Fiscal Year 09-10 Annual Financial Report was made by Mayor Edelen, seconded by Supervisor Parker and carried unanimously.**

Item 7b – CONSISTENCY DETERMINATION: General Plan Amendments for City of Marina Pedestrian and Bicycle Master Plan – Executive Officer Houlemard introduced Senior Planner Jonathan Garcia. Mr. Garcia stated that Marina had submitted the consistency determination to FORA and presented it to the Administrative Committee on December 1, 2010. Mr. Garcia noted that FORA staff has reviewed the submittal by the City for consistency with the base reuse plan and concurs with the City that it provides benefits to the former Fort Ord including better connections for pedestrians and bicyclists, and would provide funding necessary for these facilities. Mayor McCloud noted that it would be appropriate to see in the Resolution language similar to Marina's submittal letter, highlighting the pedestrian and bicycle plan's "green" aspects and preventing greenhouse gas emissions. **There being no objection, a motion to approve was made by Supervisor Parker, seconded by Councilmember Ford, as amended and the motion carried.**

8. EXECUTIVE OFFICER'S REPORT - There were five items summarized in this report: Item 8a (Administrative Committee report); Item 8b (Finance Committee report); Item 8c (Capital Improvement Program – work plan status report); Item 8d (Habitat Conservation Plan "HCP" – status report); and Item 8e (Outstanding Receivables). Executive Officer Houlemard highlighted Item 8a stating that there were interesting conversations at the EDA conference regarding post federal cuts and the presentation information will be passed on to jurisdictions. Mr. Houlemard reported on Item 8c and noted there was continued work with the consultant's review of the CIP which is on schedule and the Administrative Committee and Capital Improvement Program Committee will meet on December 15th. Regarding Item 8d Mr. Houlemard stated that there is still no report back from the California Department of Fish and Game ("CDFG") regarding HCP review comments. Also, U.S. Fish Wildlife Service ("USFWS") submitted additional comments on December 1st, but comments for two sections are still outstanding. Representative Alec Arago from the 17th Congressional District stated that he would be happy to make contact with USFWS headquarters on behalf of FORA. Mr. Houlemard thanked Mr. Arago and stated that FORA also needs to work closely with State Senator Blakeslee and Assemblymember Monning to engage CDFG. Mr. Houlemard introduced FORA Controller Ivana Bednarik who presented a report on Item 8e particularly requesting that the Board authorize funding to cover payment agreements from the City of Del Rey Oaks ("DRO") portion of the Pollution Legal Liability annual premium. DRO has agreed to make interest payments on the balance and they are working with the former developer regarding picking up the payments. Mayor Edelen stated that the former developer will either make good on the balance due or a new developer will be selected and they will begin the forbearance process.

Motion to approve Item 8e extending the payment agreement to the February 2010 Board meeting was made by Mayor McCloud, seconded by Supervisor Parker and carried unanimously.

9. ITEMS FROM MEMBERS – None

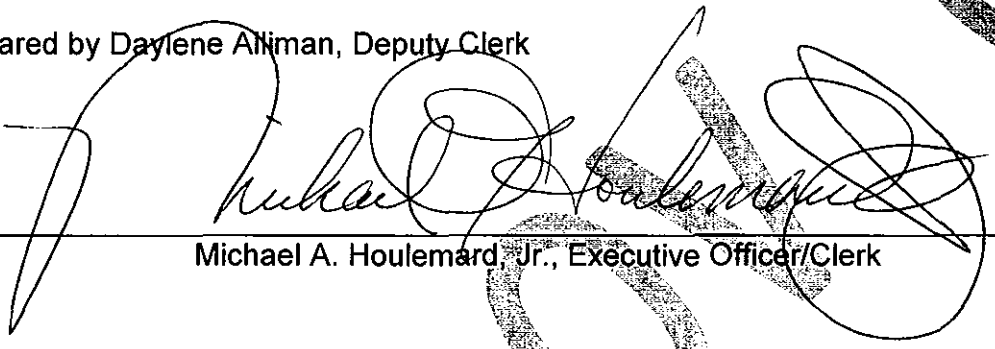
10. CLOSED SESSION - There was one item on the Closed Session agenda – the Preston Park Sale, which included a conference with real property negotiators.

11. REPORT OUT OF CLOSED SESSION BY AUTHORITY COUNSEL – The FORA Board met to instruct negotiators in the Preston Park matter and instructions are to be carried out between this date and the 1st week in January.

12. ADJOURNMENT - Being no further business, Chair Potter adjourned the meeting at 4:52 p.m.

Minutes prepared by Daylene Alliman, Deputy Clerk

Approved by



Michael A. Houlemard, Jr., Executive Officer/Clerk

APPROVED