



# Fort Ord Reuse Authority

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## Minutes

Friday, February 22, 2013

Meeting of the Fort Ord Reuse Authority Board of Directors  
910 2<sup>nd</sup> Ave, Marina (Carpenter's Union Hall)

**APPROVED**

### 1. CALL TO ORDER AND ROLL CALL

Vice-Chair Edelen called the meeting to order at 1:35 p.m.

#### **Voting Members Present:** (*\*alternates*)

Mayor Edelen (City of Del Rey Oaks)  
Mayor ProTem O'Connell (City of Marina)  
Councilmember Morton (City of Marina)  
Mayor Burnett (City of Carmel-by-the-Sea)  
Chair/Supervisor Potter (County of Monterey)  
Supervisor Salinas (County of Monterey)

Mayor Kampe (City of Pacific Grove)  
Mayor Gunter (City of Salinas)  
Mayor Pendergrass (City of Sand City)  
Mayor Rubio (City of Seaside)  
Mayor Pro-Tem Oglesby (City of Seaside)

#### **Voting Members Absent:**

Supervisor Parker (County of Monterey)  
Councilmember Selfridge (City of Monterey)

**The following ex-officio Board members were present:** Graham Bice (University of California), Andre Lewis (California State University), Director Thomas Moore (Marina Coast Water District).

### 2. PLEDGE OF ALLEGIANCE

Chair Edelen led the pledge.

### 3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

None.

### 4. OLD BUSINESS

#### **a. Capital Improvement Program Review – Phase II Study (2<sup>nd</sup> Vote)**

##### **i. Rescind Resolution 13-2, adopted January 11, 2013**

##### **ii. Authorize the Execution of Amendment #1 to the Implementation Agreements to Reinstate the Original Formulaic Approach Language Approved on August 29, 2012**

Chair Edelen stated that public comment was received on this item at the February 15, 2013 Board meeting and is not customarily reopened during a 2<sup>nd</sup> vote. However, he stated he would allow public comment if there were members of the public who wished to speak to the item. No comments were received.

**ORIGINAL MOTION (February 15, 2013 Board meeting):** Supervisor Salinas moved, seconded by Mayor Pro-Tem O'Connell to 1) adopt a resolution to reinstate the original formulaic approach language in resolution 12-5, adopted on August 29, 2013, 2) authorize the execution of amendment #1 to the Implementation Agreements to reinstate the original formulaic approach language approved on August 29, 2012.

**2<sup>nd</sup> VOTE – MOTION PASSED:** unanimous.

**5. NEW BUSINESS**

**a. Approve Executive Committee Recommended Sponsorship for March 28-29, 2013 Fort Ord Prevailing Wage Conference and Review/Approve Expense**

Executive Officer Michael Houlemard provided brief background information regarding the use of prevailing wage on Fort Ord. He noted that the Conference had been rescheduled to May 2-3, 2013, to accommodate speaker availability. Mayor Rubio discussed the Carpenters Union's role in co-sponsoring the conference.

**MOTION:** Mayor Rubio moved, seconded by Mayor Pro-Tem Oglesby, to approve the Executive Committee recommended expenditure of up to \$5,000 for FORA co-sponsorship of the May 2-3, 2013 Fort Ord Prevailing Wage Workshop/Training Conference.

**MOTION APPROVED:** unanimous

**6. PUBLIC COMMENT PERIOD**

None

**7. ITEMS FROM MEMBERS**

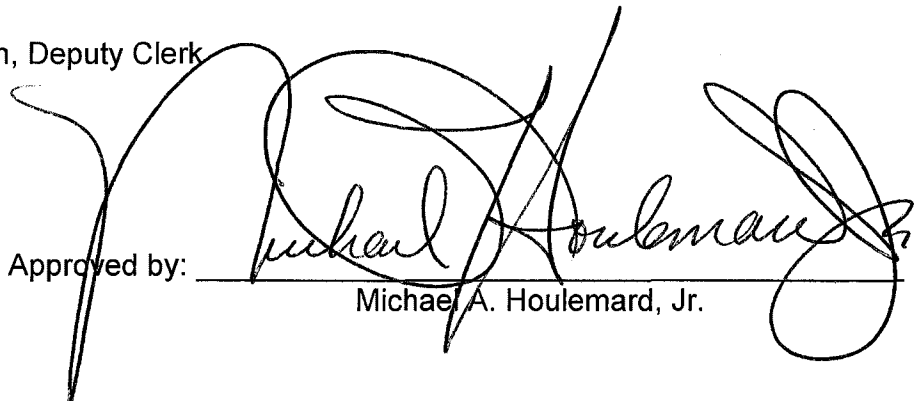
None

**8. ADJOURNMENT**

Chair Edelen adjourned the meeting at 5:12 p.m.

Minutes prepared by Lena Spilman, Deputy Clerk

Approved by:

  
Michael A. Houlemard, Jr.