



Fort Ord Reuse Authority

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Minutes

Friday, March 22, 2013

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

1. CALL TO ORDER AND ROLL CALL

Chair Edelen called the meeting to order at 2:00 p.m.

APPROVED

Voting Members Present: (*alternates)

Chair/Mayor Edelen (City of Del Rey Oaks)
Mayor Kampe (City of Pacific Grove)
Councilmember Morton (City of Marina)
Mayor ProTem O'Connell (City of Marina)
Mayor Pro-Tem Oglesby (City of Seaside)
Supervisor Parker (County of Monterey)

Mayor Pendergrass (City of Sand City)
Supervisor Potter (County of Monterey)
Mayor Rubio (City of Seaside)
Supervisor Salinas (County of Monterey)
Councilmember Selfridge (City of Monterey)

Voting Members Absent: Mayor Burnett (City of Carmel-by-the-Sea), Mayor Gunter (City of Salinas)

The following ex-officio Board members were present: Nicole Charles (17th State Senate District), Assemblymember Stone (29th State Assembly District), Donna Blitzer (University of California), Andre Lewis (California State University), Walter Tribley (Monterey Peninsula College), Todd Muck (Transportation Agency of Monterey County), Bill Collins (Fort Ord BRAC Office), Director Thomas Moore (Marina Coast Water District).

2. PLEDGE OF ALLEGIANCE

Mayor Pro-Tem O'Connell led the Pledge of Allegiance.

3. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Officer Michael Houlemard noted that Mayor Gunter was unable to attend due to a pressing City matter. Supervisor Parker thanked CSU, Monterey Bay for hosting a welcome home reception for former Secretary of State Leon Panetta. Supervisor Potter thanked the more than 19 wineries and restaurants that participated in the event for their support.

4. OLD BUSINESS

a. Consider FORA Expense Policies (*cont'd from March 15, 2013 Board meeting*)

Mr. Houlemard presented the item. Controller Ivana Bednarik provided information requested by the Board at the previous Board meeting.

MOTION: Supervisor Potter moved, seconded by Mayor Rubio, to approve the policies, amending the "Processing Travel Reimbursement" section of the Travel Policy from "Whenever possible, claims should be submitted within 14 days of travel to the Accounting officer for processing" to "Claims must be submitted within 30 days of travel to the Accounting officer for processing."

MOTION PASSED: unanimous.

b. Consider Authorizing the Executive Officer to Execute EPS Contract Amendment #6

Mr. Houlemard presented the item and Senior Planner Jonathan Garcia provided background information.

MOTION: Supervisor Potter moved, seconded by Mayor Kampe, to: 1) approve FY 12-13 FORA Budget increase for Financial Consultant from \$60,000 to \$87,500, and 2) authorize the Executive Officer to execute contract amendment #6 with Economic and Planning Systems

(EPS) to complete the Phase II Study formula calculation and initiate the HCP endowment certification process, not to exceed additional budget authority of \$27,500.

MOTION PASSED: unanimous.

5. NEW BUSINESS

a. Consider Authorizing a Letter of Support for Assembly Bill 730 (Assemblymember Alejo) Regarding Monterey-Salinas Transit Bond Funding

Mr. Houlemard provided a brief overview of the proposed legislation.

MOTION: Supervisor Parker moved, seconded by Mayor Rubio, to Authorize Chair Edelen to execute a letter of support on behalf of the Fort Ord Reuse Authority for Assembly Bill 730.

MOTION PASSED: unanimous.

6. WORKSHOP - BASE REUSE PLAN REASSESSMENT REPORT TOPICS AND OPTIONS

a. 2nd Vote: Reassessment Report "Category I" proposed corrections

ORIGINAL MOTION (March 15, 2013 Board meeting): Mayor Burnett moved, seconded by Mayor Kampe, to direct staff to provide maps reflecting the current and proposed modifications under Category I for further Board consideration.

2nd VOTE: unanimous.

a. WORKSHOP

Scott McCreary, CONCUR, provided an overview of the workshop process/agenda and the Board considered the workshop agenda items.

Chair Edelen called a 10 minute recess at 3:46 p.m. The Board reconvened at 4:00 p.m. and received comments from members of the public.

MOTION: Supervisor Potter motioned, seconded by Mayor Rubio, to:

1. Direct staff to provide a recommendation to the April 3, 2013 meeting of the FORA Executive Committee regarding the retention of outside land use/environmental review legal counsel to review past and future Base Reuse Plan (BRP) actions;
2. Direct the FORA Administrative Committee and staff to coordinate a work plan to address the Reassessment Report's Category III topics (yet-to-be-completed BRP policies and programs, including Regional Urban Design Guidelines) and return work plan recommendations for Board consideration/direction as a subsequent Board agenda action item in July/August 2013;
3. Concur in the Chair's appointment of a Post-Reassessment Advisory Committee to identify near-term and medium-term (through fiscal year 2013-2014) Category IV work plan priority recommendations for full Board review at a subsequent Board meeting(s);
4. Authorize contract amendment #1 with CONCUR, Inc. for Post-Reassessment Advisory Committee facilitation services, up to an additional \$9,100, allowing for flexibility with respect to the consultant's involvement with the newly established Post-Reassessment Advisory Committee.
5. Direct staff to provide a binder to each Board member that includes the Base Reuse Plan Reassessment Categories I, II, and III suggested changes in track changes form.

MOTION PASSED: unanimous

7. PUBLIC COMMENT PERIOD

The Board received comments from members of the public.

8. ITEMS FROM MEMBERS

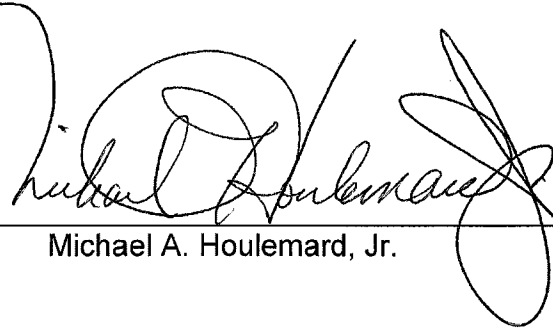
Director Moore introduced new acting General Manager/Deputy General Manager Brian Lee.

9. ADJOURNMENT

Chair Edelen adjourned the meeting at 4:46 p.m.

Minutes prepared by Lena Spilman, Deputy Clerk

Approved by:

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read "Michael A. Houlemard, Jr.".

Michael A. Houlemard, Jr.