



FORT ORD REUSE AUTHORITY

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

3:30 p.m. - Wednesday, May 29, 2013

910 2nd Avenue, Marina, CA 93933 (Carpenter's Union Hall)

1. CALL TO ORDER AND ROLL CALL

Chair Edelen called the meeting to order at 3:30 p.m.

A roll call was conducted by the Deputy Clerk and a quorum was confirmed.

APPROVED

Voting Members Present: (*alternates)

Chair/Mayor Edelen (City of Del Rey Oaks)

Councilmember Beach (City of Carmel-by-the-Sea)*

Councilmember Cuneo (City of Pacific Grove)*

Mayor Gunter (City of Salinas)

Mayor ProTem O'Connell (City of Marina)

Mayor Pro-Tem Oglesby (City of Seaside)

Mayor Pendergrass (City of Sand City)

Supervisor Potter (County of Monterey)

Mayor Rubio (City of Seaside)

Supervisor Salinas (County of Monterey)

Voting Members Absent: Mayor Burnett (City of Carmel-by-the-Sea), Mayor Kampe (City of Pacific Grove), Councilmember Morton (City of Marina), Supervisor Parker (County of Monterey), Councilmember Selfridge (City of Monterey).

Ex-officio (Non-Voting) Board Members Present: Nicole Charles (17th State Senate District), Graham Bice (University of California), Andre Lewis (California State University), Lyle Shurtleff (Fort Ord BRAC Office), Director Thomas Moore (Marina Coast Water District).

2. PLEDGE OF ALLEGIANCE

Mayor Gunter led the Pledge of Allegiance.

3. OLD BUSINESS

a. Fort Ord Reuse Authority Election Services

i. Review Executed Agreement with Steve Churchwell, Churchwell White LLP, to Provide Legal Consulting Services for Anticipated Ballot Measures

MOTION: Mayor Pro-Tem O'Connell moved, seconded by Mayor Gunter, to receive the report.

MOTION PASSED: Unanimous.

ii. Approve Agreement with the County of Monterey to Perform Verification of Signatures for Anticipated Ballot Measures

MOTION: Supervisor Potter moved, seconded by Mayor Rubio, to approve the agreement with the County of Monterey to perform verification of signatures for anticipated Ballot measures, as presented.

MOTION PASSED: unanimous.

iii. Adopt Resolution XX-X, Assigning the County of Monterey as FORA's Agent for Verification of Signatures for Anticipated Ballot Measures and Authorizing the executive Officer to Execute a Future Contract with the Appropriate Entity to Conduct an Election(s), as needed.

Executive Officer Houlemard presented the items and the Board received comments from members of the public.

MOTION: Supervisor Salinas moved, seconded by Mayor Rubio, to adopt resolution XX-X, as presented, and to authorize the Executive Officer to execute a future contract with the appropriate entity to conduct an election(s), as needed.

MOTION PASSED: unanimous.

4. **PUBLIC COMMENT PERIOD**

The Board received comments from members of the public.

5. **ITEMS FROM MEMBERS**

None.

6. **ADJOURNMENT**

Chair Edelen adjourned the meeting at 3:46 pm