



FORT ORD REUSE AUTHORITY

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

2:00 p.m. - Friday, June 21, 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 2:01 p.m.

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

Voting Members Present: (**alternates*)(AR: entered after roll call)

Chair/Mayor Edelen (City of Del Rey Oaks)	Mayor Pendergrass (City of Sand City)
Councilmember Beach (City of Carmel-by-the-Sea)* AR	Supervisor Parker (County of Monterey) AR
Mayor Kampe (City of Pacific Grove)	Supervisor Potter (County of Monterey) AR
Mayor Gunter (City of Salinas)	Mayor Rubio (City of Seaside)
Councilmember Morton (City of Marina)	Supervisor Salinas (County of Monterey)
Mayor ProTem O'Connell (City of Marina)	Councilmember Selfridge (City of Monterey)
Mayor Pro-Tem Oglesby (City of Seaside) AR	

Voting Members Absent: None.

Ex-officio (Non-Voting) Board Members Present: Congressman Farr (20th Congressional District) (*later replaced by Alec Arago* and Sonja Ardnt**), Senator Monning (17th State Senate District) (*later replaced by Nicole Charles**), Assemblymember Stone (29th State Assembly District) (*later replaced by Erica Parker**), Graham Bice* (University of California), Andre Lewis* (California State University), Walter Tribley (Monterey Peninsula College), Todd Muck* (Transportation Agency of Monterey County) (*later replaced by Debbie Hale*), Colonel Clark (U.S. Army), Bill Collins (Fort Ord BRAC Office), Director Thomas Moore (Marina Coast Water District).

2. LEGISLATIVE SESSION

b. **Senator Bill Monning – 17th State Senate District**

Senator Monning discussed the state budget process and discussed his current efforts to secure funding for the California Central Coast Veterans Cemetery (CCCVC) and to protect potential investor contributions to the state endowment fund for the project.

c. **Assemblymember Mark Stone – 29th State Assembly District**

Assemblymember Stone discussed his coordination with Senator Monning to secure funding for the CCCVC, provided information regarding allocations in the proposed FY 2013/14 state budget to assist veterans, and emphasized the need to address transportation needs on the former Fort Ord.

a. **Congressman Sam Farr – 20th Congressional District**

Congressman Farr stated that when the federal government receives the state's application for CCCVC grant funding, his office will be prepared to do everything necessary to expedite the application through the federal process. He discussed the historical efforts to establish the cemetery and provided an update regarding the Joint Department of Defense/Veteran's Affairs Medical Clinic and the effects of sequestration.

3. CLOSED SESSION

The Board adjourned into closed session at 2:46 p.m.

- a. **Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – Five Cases**
 - i. **Keep Fort Ord Wild v. Fort Ord Reuse Authority, Case Numbers: M114961, M116438, M119217**
 - ii. **Bogan v. Houlemard, Case Number: M122980**
 - iii. **The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566**
- b. **Public Employee Performance Evaluation – Executive Officer (Gov Code 54957)**

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The Board reconvened into open session at 3:15 pm. Authority Counsel Jon Giffen announced no reportable action had been taken.

5. PLEDGE OF ALLEGIANCE

Director Moore led the Pledge of Allegiance.

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Chair Edelen discussed the recent FORA Federal Legislative Mission to Washington, D.C., noting that it had been very successful. He stated that Executive Officer Houlemard had given three presentations at the ADC Conference. He was particularly impressed by the high-regard in which Mr. Houlemard, and also FORA, was held by other members of the national defense community.

- a. **Base Reuse Plan Reassessment - American Planning Association Best Practices Award of Merit**

Chair Edelen introduced Ron Sisseem, who announced that the Base Reuse Plan Reassessment Report had received the American Planning Association Best Practices Award of Merit. He explained the basis for the award and presented Chair Edelen with the Award Certificate. Chair Edelen congratulated EMC and FORA staff, and he thanked the community members for attending the Reassessment workshops/Board meetings and for submitting comments and input during the Reassessment process. Chair Edelen also recognized outgoing FORA Planner Darren McBain for his work on the Reassessment and his continuing support for the Post-Reassessment Advisory Committee (PRAC).

7. CONSENT AGENDA

- a. **Approval of the May 10, 2013 and May 29, 2013 Board Meeting Minutes**
- b. **Economic and Planning Systems Contract Amendment #7**

MOTION: Supervisor Potter moved, seconded by Mayor Rubio, to approve the consent agenda, as presented.

MOTION PASSED: unanimous

8. NEW BUSINESS

- a. **Preston Park Fiscal Year 2013/2014 Budget**

FORA Principal Analyst Robert Norris conducted a PowerPoint presentation overview of the FY 2013/14 Preston Park Housing Operating and Capital Expenditure Budgets. Mr. Norris was joined by Alliance representatives, who helped to answer questions from members of the Board and public.

MOTION: Mayor Pro-Tem O'Connell moved, seconded by Councilmember Morton, to approve the FY 2013/2014 Preston Park Housing Operating and Capital Expenditure Budgets to include funds for capital Improvements and no rental increase.

MOTION FAILED: Ayes: Morton, O'Connell, Parker, Selfridge. Noes: Beach, Edelen, Gunter, Kampe, Oglesby, Potter, Rubio, Salinas.

MOTION: Mayor Gunter moved, seconded by Mayor Rubio, to approve FY 2013/2014 Preston Park Housing Operating and Capital Expenditure Budgets to include funds for capital Improvements and a 2.4% rental increase.

MOTION PASSED (2nd vote required): Ayes: Beach, Edelen, Gunter, Kampe, Oglesby, Potter, Rubio, Salinas. Noes: Morton, O'Connell, Parker, Selfridge.

9. OLD BUSINESS

a. **FY 2013/14 Capital Improvement Program**

FORA Senior Planner Jonathan Garcia conducted a PowerPoint presentation on the Capital Improvement Program (CIP) Program. FORA Executive Officer Michael Houlemard noted that the Administrative Committee had expressed great interest in exploring Post-FORA implications. At their meeting on June 19, the Committee recommended that the Board postpone the item for 30 days to allow time for further study and review at the Committee level.

MOTION: Supervisor Potter moved, seconded by Mayor Pro-Tem O'Connell, to continue the item to the July Board meeting.

MOTION PASSED: unanimous.

b. **FORA FY 2013-14 Preliminary Budget – Consider Adoption**

Mr. Houlemard conducted a PowerPoint presentation on the FY 2013/14 FORA budget. He discussed the budget development and the Board and Committee review processes. FORA Controller Ivana Bednarik provided an overview of changes that were made since the previous presentation of the budget.

MOTION: Supervisor Potter, seconded by Mayor Rubio, to approve the FY 2013/14 FORA budget and direct the Finance Committee to consider whether to revert to the expanded budget presentation model used in previous years.

MOTION PASSED: unanimous.

c. **Base Reuse Plan Post-Reassessment Follow-Up**

i. **Receive Report from Post-Reassessment Advisory Committee (PRAC)**

ii. **Consider PRAC “Category IV” Approach Recommendation and Proposal for September Board Workshop**

FORA Associate Planner Darren McBain presented a report from the PRAC and discussed the proposal for a Board colloquium.

MOTION: Councilmember Beach moved, seconded by Councilmember Morton. to adopt the PRAC recommendation, with following amendments: 1) remove the numbering (placing current number four at the top of the list), 2) remove “research and recreational” under current number four, 3) reinsert the footnote that was removed from the revised

version of the staff report, and 4) change “financing for removal of blight” to “funding for removal of blight” in current number 2.

MOTION FAILED: Ayes: Beach, Morton, O’Connell, Parker, Selfridge. Noes: Edelen, Gunter, Kampe, Oglesby, Pendergrass, Potter, Rubio, Salinas.

MOTION: Mayor Rubio moved, seconded by Supervisor Potter, to continue the item to the July Board meeting and direct staff to incorporate the amendments from Councilmember Beach’s failed motion.

MOTION PASSED (requires 2nd vote): Ayes: Edelen, Gunter, Kampe, Oglesby, Pendergrass, Potter, Rubio, Salinas. Noes: Beach, Morton, O’Connell, Parker, Selfridge.

MOTION: Mayor Pro-Tem Oglesby moved, seconded by Supervisor Parker, to extend the meeting until five minutes after the conclusion of public comment.

MOTION PASSED: unanimous

10. PUBLIC COMMENT PERIOD

The Board received comments from members of the public.

11. EXECUTIVE OFFICER’S REPORT

- a. **Fort Ord Reuse Authority Master Resolution**
- b. **Outstanding Receivables**
- c. **Habitat Conservation Plan Update**
- d. **Travel Report**
- e. **Administrative Committee**
- f. **Veterans Issues Advisory Committee**
- g. **Water and Wastewater Oversight Committee**
- h. **Public Correspondence to the Board**
- i. **Fort Ord Reuse Authority Initiatives Status**

Executive Officer Houlemard presented the status of the initiatives and noted that an action was required under item d for an increase in budget authority.

MOTION: Mayor Kampe moved, seconded by Supervisor Salinas, to authorize an \$8,000 increase in the travel budget authority for FY 2012-13.

MOTION PASSED: unanimous.

12. ITEMS FROM MEMBERS

Authority Counsel Jon Giffen announced that he had received word that Judge Kingsley had denied the motion in the Bogan v. Houlemard court case (case number M122980), meaning that the Protect Fort Ord Open Space Access Initiative would continue to move forward.

13. ADJOURNMENT

Chair Edelen adjourned the meeting at 6:10 pm.