



# FORT ORD REUSE AUTHORITY

## BOARD OF DIRECTORS REGULAR MEETING MINUTES

2:00 p.m. - Friday, August 9, 2013

910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenter's Union Hall)

### 1. CALL TO ORDER AND ROLL CALL

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

### 2. CLOSED SESSION - The Board adjourned into closed session at 2:02 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. Conference with Legal Counsel - Anticipated Litigation, Gov Code 54956.9(b) – One Case

### 3. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The Board reconvened into open session at 2:50 p.m. and Authority Counsel Jon Giffen announced that no reportable action had been taken.

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 Kampe (City of Pacific Grove)

Mayor Gunter (City of Salinas)

Councilmember Morton (City of Marina)

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) *AR*

Mayor Rubio (City of Seaside)

Councilmember Selfridge (City of Monterey)

**Voting Members Absent:** Councilmember Beach (City of Carmel-by-the-Sea), Supervisor Parker (County of Monterey), Supervisor Salinas (County of Monterey)

**Ex-officio (Non-Voting) Board Members Present:** Nicole Charles\* (17<sup>th</sup> State Assembly District), Erica Parker\* (29<sup>th</sup> State Assembly District) *AR and later replaced by Assemblymember Stone*, Graham Bice\* (University of California), Eduardo Ochoa (California State University) *AR*, Walter Tribley (Monterey Peninsula College), Debbie Hale (Transportation Agency of Monterey County), Colonel Fellingner (U.S. Army), and Director Moore (Marina Coast Water District).

### 4. PLEDGE OF ALLEGIANCE

Supervisor Calcagno led the Pledge of Allegiance.

### 5. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

Col Fellingner invited members of the Board to attend the upcoming U.S. Army Soldier Show at the Presidio of Monterey on August 16, 2013.

**a. 2013 FORA Annual Report**

Executive Officer Houlemard presented the FY 2012-13 FORA Annual Report, noting that a copy was available on the FORA website.

**6. CONSENT AGENDA**

**a. Approval of the July 12, 2013 Board Meeting Minutes**

**b. Adopt Resolution 13-XX, Ordering Placement of the Initiatives on November 5, 2013 Ballot and Delegating Authority to County of Monterey to Conduct Elections**

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

MOTION PASSED: unanimous

**7. NEW BUSINESS**

**a. Consistency Determination: The Promontory at California State University, Monterey Bay**

Mr. Houlemard introduced Christi Di'Iorio, City of Marina, who provided an overview of the project. Staff responded to questions from the Board and public regarding prevailing wage and the Board received public comments.

MOTION: Mayor Rubio moved, seconded by Mayor Pro-Tem Oglesby, to approve Resolution 13-09, concurring in the City of Marina's legislative land use decision and development entitlement that the Marina General Plan text amendment, Specific Plan, Zoning Map amendment, and project entitlements related to The Promontory are consistent with the Fort Ord Base Reuse Plan.

MOTION PASSED: unanimous

**8. OLD BUSINESS**

**a. FY 2013/14 Capital Improvement Program (CIP)**

Assistant Executive Officer Steve Endsley provided a PowerPoint presentation overview of the CIP.

MOTION: Supervisor Potter moved, seconded by Mayor Rubio, to adopt the FY 2013/14 CIP, as presented.

MOTION PASSED (must return for a second vote): Ayes: Calcagno, Edelen, Gunter, Kampe, Morton, Oglesby, Pendergrass, Potter, Rubio, Selfridge. Noe: O'Connell

**b. Authorize Executive Officer to Execute CCCVC Land Transfer Agreement**

Mr. Houlemard presented the item.

MOTION: Mayor Rubio moved, seconded by Mayor Gunter, to authorize the Executive Officer to execute the Property Transfer Agreement for the California Central Coast Veterans Cemetery with the State of California Department of Veterans Affairs and Public Works Board.

MOTION PASSED: unanimous

**9. PUBLIC COMMENT PERIOD**

The Board received comments from members of the public.

**10. EXECUTIVE OFFICER'S REPORT**

Mr. Houlemard requested to present action items 10a and 10e first and Chair Edelen agreed.

**a. Outstanding Receivables**

**e. Travel Report**

Mr. Houlemard presented both items.

MOTION: Mayor Kampe moved, seconded by Supervisor Potter, to 1) approve the Memorandum of Understanding between FORA and the City of Del Rey Oaks regarding the outstanding receivable, 2) approve the travel authorization for Daniel Dawson to attend the ADC Base Redevelopment Forum in Portland, Maine, and 3) approve a FORA Travel Policy exception to permit reimbursement of all estimated travel expenses for Mr. Dawson.

MOTION PASSED: unanimous

Mr. Houlemard stated that the remaining items were informational and did not require discussion.

**b. Habitat Conservation Plan Update**

**c. Administrative Committee**

**d. Water/Wastewater Oversight Committee**

**f. Public Correspondence to the Board**

**11. ITEMS FROM MEMBERS**

None

**12. ADJOURNMENT**

Chair Edelen adjourned the meeting at 4:10 p.m.