



FORT ORD REUSE AUTHORITY

BOARD OF DIRECTORS REGULAR MEETING MINUTES

2:00 p.m. - Friday, November 8, 2013

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

1. **CALL TO ORDER**

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

Voting Members Present: (**alternates*)

Chair/Mayor Edelen (City of Del Rey Oaks)

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

Mayor Gunter (City of Salinas)

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)

Ex-officio (Non-Voting) Board Members Present: Alec Arago* (20th Congressional District), Nicole Charles* (17th State Senate District), Erica Parker* (29th State Assembly District), Graham Bice* (University of California), Eduardo Ochoa (California State University), Walter Tribley (Monterey Peninsula College), Dan Albert, Jr.* (Monterey Peninsula Unified School District), Dan Carpenter* (US Army), Bill Collins (Fort Ord BRAC Office), and Director Moore (Marina Coast Water District).

2. **CLOSED SESSION** - The Board adjourned into closed session at 2:03 p.m.

a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 5 Cases

i. **Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Numbers: M114961, M116438**

ii. **Bogan v. Houlemard, Case Number: M122980**

iii. **The City of Seaside v. Valenzuela, Case Number: M124499**

iv. **The City of Marina v. Fort Ord Reuse Authority, Case Number: M118566**

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

The Board reconvened into open session at 2:31 p.m. and Authority Counsel Jon Giffen announced no reportable action was taken.

4. **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

Councilmember Selfridge introduced Deputy Consul General Rafiq Rusttamod, who was visiting from the City of Monterey's sister city Lankaran, Azerbaijan, and Mr. Rusttamod briefly addressed the Board.

Eric Morgan, Bureau of Land Management, expressed appreciation for the Army's recent prescribed burns, which would allow remediation efforts to move forward on approximately 700 acres of the former Fort Ord.

a. December 12-13, 2013 Base Reuse Implementation Colloquium Update

Executive Officer Michael Houlemard discussed plans for the upcoming Colloquium, noting that the event would conclude with a Fort Ord Reuse Authority (FORA) Board meeting at the California State University, Monterey Bay University Center.

b. US November 11, 2013 US DoD/DVA Clinic Ground Breaking

Mr. Houlemard repeated his announcement from previous meetings that the Clinic ground breaking would be held on November 11, 2013 at 1 p.m. in the City of Marina and stated that both FORA and the Veterans Transition Center planned to host post-event receptions.

5. CONSENT AGENDA

a. Approval of the October 4, 2013 Board Meeting Minutes

b. Approval of the October 11, 2013 Board Meeting Minutes

Supervisor Parker noted several necessary corrections to the roll call of the October 4, 2013 Board meeting minutes and requested they be continued to allow for the revisions.

MOTION: Supervisor Potter moved, seconded by Councilmember Morton, to approve the October 11, 2013 Board meeting minutes, as presented, and to continue the October 4, 2013 Board meeting minutes to the December Board meeting.

MOTION PASSED: unanimous

6. OLD BUSINESS

a. Consistency Determination: 2010 Monterey County General Plan

Chair Edelen stated that the Board had received letters within the previous 24 hours challenging the item and questioning noticing requirements. In order to allow Authority Counsel and staff the time needed to address the questions and to reschedule the public hearing to comply with the Master Resolution, the item would be postponed to a special Board meeting later in the month. Supervisor Parker expressed concern with the items consideration at a special meeting close to Thanksgiving. A staff representative from the County of Monterey stated they would be willing to waive the time frame prescribed in the FORA Master Resolution and continue the item to January 2014, provided all public comments could be submitted by a date certain prior to the meeting. The Board directed staff to reschedule the item for consideration at the January Board meeting.

b. FORA/ Central Coast Veterans Cemetery Foundation Loan Payment Agreement

Mr. Houlemard noted that the Loan Payment Agreement had been executed pursuant to previous Board direction and was provided as an information item. He also provided an update on Cemetery fundraising efforts.

c. Capital Improvement Program Review - Phase III Study

Assistant Executive Officer Steve Endsley presented the item, which required no Board action.

7. EXECUTIVE OFFICER'S REPORT

a. Outstanding Receivables

b. Habitat Conservation Plan Update

c. Administrative Committee

d. Water/Wastewater Oversight Committee

e. Post Reassessment Advisory Committee

f. Travel Report

g. FORA Board/Committee Policy Review

h. Public Correspondence to the Board

Mr. Houlemard noted that delays resulting from the federal government shutdown had impacted the progress of the Habitat Conservation Plan. Staff was currently scheduling additional meetings to get the process back on track. Deputy Clerk Lena Spilman and Mr. Houlemard reviewed the policies outlined under agenda item 7g and discussed the complications and difficulties caused by letters/comments received on agenda items within 24 hours of meetings.

8. ITEMS FROM MEMBERS

Several Board members announced Veterans Day celebrations occurring in their cities. Director Moore led the Pledge of Allegiance.

9. PUBLIC COMMENT PERIOD

None

10. ADJOURNMENT

Chair Edelen adjourned the meeting at 3:11 p.m.